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M E E T I N G S

BOARD OF PARK COMMISSIONERS

19 28

Page			
	January 5	-	No Quorum
1	January 10	-	Called Meeting
6	January 19	-	Regular Meeting
	February 2	-	No Quorum
11	February 9	-	Called Meeting
	February 16	-	No Quorum
16	February 23	-	Called Meeting
	March 1	-	No Quorum
	March 15	-	No Quorum
19	March 29	-	Called Meeting
	April 5	-	No Quorum
	April 19	-	No Quorum
24	April 26	-	Called Meeting
	May 3	-	No Quorum
	May 17	-	No Quorum
	June 7	-	No Quorum
32	June 21	-	Regular Meeting
	July 5	-	No Quorum
42	July 12	-	Called Meeting
	July 19	-	No Quorum
	August 2	-	No Quorum
	August 16	-	No Quorum
46	August 23	-	Called Meeting
51	August 30	-	Called Meeting
	September 6	-	No Quorum
	September 20	-	No Quorum
	October 4	-	No Quorum
	October 18	-	No Quorum
	November 1	-	No Quorum
53	November 15	-	Regular Meeting
	December 6	-	No Quorum
	December 20	-	No Quorum

A - B

"A"

36 - A.A.U. - Free use of Pool
19 - Accountant - Signature on Warrants
 3 - Additional Land - Marina
25 - Additional Land - Marina - Purchase
36 - Airport - Benches
57 - Alta Plaza - Old Men's Playground
AQUATIC PARK
 3 - Club House Site
17 - " " "
22 " " "
41 - Payment - Punnett, Parez, Hutchison
30 - " - Scully, J. E.
41 - " " " "
58 - " " " "
51 - Rock Fill

16 - Architects - Kezar Stadium
33 - Arizona Gardens - Signs
36 - Army - Bleachers
23 - Audit - Park Books

C - D

E - F

G - H

I - K

L

M - N

O

P

"B"

37 - Balboa Park - Improvements
 8 - Baseball Diamonds - Request
 5 - Basketball Pavilion - Payment - Architect
15 - Basketball Pavilion - " - Scott Co.
17 - Beach - Chairs
27 - " - Warning Signs
36 - " - Warning Signs
 4 - Beach Chalet - Plumbers
36 - Benches - Airport
42 - " - Civic Center
36 - " - Marina
44 - " - "
58 - Bids - Palace of Fine Arts
23 - " - Turbine Pump
18 - Boat House - Reconstruction
 9 - Bond Issue - Highways - Resolution
29 - Breakwater - Yacht Harbor
17 - Bridle Path - Beach
 7 - Bridle Paths - Improvements
41 - Bryant, J. A. - Payment
44 - " " " "
48 - " " " "
 7 - "Bulletin" Tournament - Lincoln
32 - Bunker Hill Day - Concert

P

R - S

S - T
U - W
Y - Z

"C"

33 - Cactus - Arizona Garden - Signs
32 - "Call" Tournament - Lincoln
13 - Casting Ground
22 - " " Construction
7 - Change of Name - Portsmouth Square
46 - Charter Amendment - Increase
33 - Charge - Harness Races
21 - " - Kezar Stadium
20 - Children's Pets Flag
6 - Christmas Trees - Parks
12 - Circular Boat - Stow Lake
22 - " " " "
42 - Civic Center - Benches
32 - " " - Indian Encampment
43 - Claim - Injury
3 - Club House Site - Aquatic Park
17 - " " " " "
22 - " " " " "
14 - Club House - Stow Lake
35 - Coast Guard Station - Lease
35 - Completion - Great Highway
32 - Concert - Bunker Hill Day
21 - " - Music Week
27 - Concession - Kezar Stadium
42 - Concreting - Lagoon
58 - Conduit - Panhandle
37 - Conservatory - Drinking Fountain-Toilet
28 - Contract - Kezar Stadium
42 - " " "
34 - Convenience Stations-Construction Program
34 - " " - Eighth Avenue
8 - " " - Huntington Square
4 - " " - Marina
8 - " " "

C - D

E - F

G - H

I - K

L

M - N

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P

P

R - S

S - T

U - W

Y - Z

"D"

56 - D.A.R. Tablet - Telegraph Hill
8 - Delinquent Taxes - Sharp Park
30 - Demands - Park - Approval
19 - " " - Signature
5 - Dewell, H. D. - Payment
41 - " " " "
58 - " " " "
27 - Dewey Monument - Memorial Service
58 - Donation - Sinsheimer Grove

"E"

16 - Easter Egg Hunt - Protest
22 - " " " "
24 - Encroachment - Great Highway
30 - English, J.- Payment - Kezar Survey
6 - Enlargement - Kezar Stadium - Protest
34 - Enlargement - Kezar Stadium
27 - Entrance - Lincoln Park
11 - Exchange - Lafayette Square- Resolution

E - F
G - H

"F"

36 - Fairmont Heights - Improvement
44 - " " "
2 - Fleishhacker, Herbert -Reelected
17 - Flood Lighting
33 - Floral Designs - Gideons - Bakers
13 - " " - Plumbers
43 - Football Field Cover - Kezar Stadium
29 - Foreman - Salary Increase
7 - Fountain - Shakespeare Garden

I - K
L
M - N
O

"G"

14 - Gangways, etc.-Yacht Harbor
24 - Golf Courses - Vending Machines
17 - Great Highway - Bridle Path
35 - Great Highway - Completion
24 - " " - Encroachment
18 - " " - Improvement
6 - " " - Plans
25 - " " - Rezoning
17 - " " - Taraval St.
17 - " " - Traffic
7 - " " - Tunnels
13 - Ground - Casting
56 - Guide Maps - Park Entrances

P
P
R - S
S - T
U - W
Y - Z

"H"

24 - Handkerchief Vending Machines - Golf
56 - Harding Golf Club - Assigned times
33 - Harness Races - Charge
23 - Haskins & Sells - Payment
48 - Hickey, J.R.-Salary Increase
9 - Highways - Bond Issue - Resolution
1 - Humphrey - William F.- Reappointment
8 - Huntington Square - Convenience Station

"I"

7 - Improvement - Bridle Paths
36 - " - Fairmont Heights
18 - " - Great Highway
37 - " - Mountain Lake Park
33 - " - Park Roads
26 - " - Telegraph Hill
46 - Increase - Charter Amendment
29 - " - Park Band
13 - India Basin - Park
18 - " " "
32 - Indian Encampment - Civic Center
43 - Injury Claim

"K"

- KEZAR STADIUM -
21 - Charge
27 - Concession
28- Contract
42 - "
16 - Enlargement - Architects
6 - " - Protest
13 - "
34 - "
43 - Football Field Cover
41 - Payment - Bryant, J.A.
44 - " "
48 - " "
30 - " - English, J.
23 - " - Masten & Hurd
41 - " - " "
48 - " - " "
58 - " - " "
34 - Polytechnic High - Use
51 - Roadway

"L"

11 - Lafayette Square - Exchange - Resolution
42 - Lagoon - Concreting
13 - Lavatory Attendants - Salary
18 - " " - Salary Increase
35 - Lease - U. S. Coast Guard
5 - Leland & Haley,- Payment
7 - Lincoln Park - "Bulletin" Tournament
32 - " " - "Call" Tournament
27 - " " - Entrance
57 - " " - Toilets
13 - Location - Pioneer Mother Monument
22 - " " " "

"M"

20 - Main Drive - Paving
3 - Marina - Additional Land
25 - " " "
36 - " - Benches
44 - " "
4 - " - Convenience Station
8 - " - " "
20 - " - Pipe Line
42 - " - Zoning
5 - Masten & Hurd - Payment
23 - " " "
41 - " " "
48 - " " "
58 - " " "
30 - McLaren Lake Fund
3 - Meeting Days - Regular
27 - Memorial Services - Dewey Monument
56 - Mission Park - Tennis Courts
27 - " " - School Buildings
5 - Monson Bros.- Payment
23 - " " "
30 - " " "
44 - " " "
58 - " " "
57 - Monument - Native Sons
19 - Mount Davidson - Resolution
57 - Mount Olympus - Transfer -Resolution
37 - Mountain Lake Park - Improvement
44 - " " " "
21 - Music Week - Concert

M - N

O

P

P

"N"

R - S

24 - National Park Executives - Resolution
57 - Native Sons Monument
28 - Northwestern Pacific Terminal - Resolution

S - T
U - W
Y - Z

"O"

51 - Ocean Beach - Storm Sewer
53 - " " " "
57 - Old Men's Playground- Alta Plaza
33 - Old Stadium - Harness Races
16 - Old Stadium - Polo

"P"

PALACE OF FINE ARTS
58 - Bids
36 - Painting
5 - Payment - Dewell, H.D.
41 - " "
58 - " "
5 - " - Monson Bros.
23 - " " "
30 - " " "
44 - " " "
58 - " " "
12 - Sewers

58 - Panhandle - Conduit
13 - Park - India Basin
18 - " " "
29 - Park Band - Increase
30 - " " - Uniforms
30 - Park Demands - Approval
19 - Park Demands - Signature
37 - Park Employees - Salary Increases
56 - Park Entrances - Guide Maps
33 - Park Roads - Improvement
32 - Park - Street car line
22 - Parks - State
20 - Paving - Main Drive
25 - " - Park Roads

PAYMENTS
41 - Bryant, J. A.
44 - " " "
48 - " " "
5 - Dewell, H.D.
41 - " " "
58 - " " "
30 - English, J.
23 - Haskins & Sells
5 - Leland & Haley
5 - Masten & Hurd
23 - " "
41 - " "
48 - " "
58 - " "
5 - Monson Bros.
23 - " "
30 - " "
44 - " "
58 - " "
15 - Punnett, Parez & Hutchison
41 - " " "
44 - " " "
15 - Scott Company
30 - Scully, J.E.
41 - " " "
58 - " " "
5 - W Wright Corporation
15 - " "

13 - Pioneer Mother Monument - Location
22 - " " " "
20 - Pipe Line - Marina
6 - Plans - Great Highway
47 - Plays - Shakespeare Garden
4 - Plumbers - Beach Chalet
4 - " -Floral Design
13 - " - " "
16 - Polo - Old Stadium

P

P

R - S

S - T
U - W
Y - Z

"P" (CONT)

34 - Ploytechnic - Use of Kezar
36 - Pool - Free use by A.A.U.
7 - Portsmouth Square - Resolution re Name
28 - Produce Terminal - Aquatic Park-Resolution
34 - Program - Convenience Station Construction
16 - Protest - Easter Egg Hunt
22 - " " " "
6 - " - Enlargement - Kezar Stadium
29 - " - Land Purchase
23 - Pump Bids
15 - Punnett, Parez & Hutchison - Payment
41 - " " " "
44 - " " " "
25 - Purchase Additional Land - Marina
4 - Purchase - Towels and Suits - Pool

"R"

1 - Reappointment - Humphrey, William F.
3 - " - Superintendent and Secretary
2 - " - Tourny, George
18 - Reconstruction - Boat House
2 - Reelection - Fleishhacker, Herbert
3 - Regular Meeting Days
RESOLUTIONS:
9 - Bond Issue - Highways
11 - Lafayette Square - Exchange
19 - Mount Davidson
57 - Mount Olympus - Transfer
24 - National Park Executives
7 - Portsmouth Plaza
28 - Produce and N.W.P. Terminals
3 - Purchase of Land - Marina
20 - Strybing Bequest
26 - Twin Peaks Road
25 - Rezoning - Great Highway
26 - Road - Twin Peaks
51 - Roadway - Kezar Stadium
51 - Rock Fill - Aquatic Park

"S"

29 - Salary Increases - Foremen
48 - " " - Hickey, J.R.
13 - " " - Lavatory Attendants
18 - " " "
37 - " " - Park Employees
19 - " " - Restaurant Employees
27 - School Buildings - Mission Park
15 - Scott Co - Payment
30 - Scully, J.E. - Payment
41 - " " "
58 - " " "
12 - Sewers - Palace of Fine Arts
7 - Shakespeare Garden - Fountain
47 - " " - Plays
8 - Sharp Park - Delinquent Taxes
33 - Signs - Arizona Gardens
58 - Sinsheimer Grove - Donation
33 - Stanyan Street - Widening
32 - Statuto Day - Washington Square

"S" (CONT)

51 - Storm Sewer - Ocean Beach
53 - " " " "
22 - Stow Lake - Circular Boat
14 - " " - Club House
32 - Street Car Line - Park
56 - Street Car Landing - Park
20 - Strybing Bequest - Resolution
4 - Swimming Pool - Purchases

"T"

56 - Telegraph Hill - D.A.R. Tablet
26 - " " - Improvement
56 - Tennis Courts - Mission Park
28 - Terminals - Aquatic Park
57 - Toilets - Lincoln Park
2 - Tourny, George - Reappointment
17 - Traffic - Great Highway
57 - Transfer - Mount Olympus
29 - " - Mountain Lake Park
14 - Trap Shooting Clubs
29 - Triangular Strips - Beach- Purchase
7 - Tunnels - Great Highway
23 - Turbine Pump - Bids
26 - Twin Peaks Road - Resolution

"U"

30 - Uniforms - Park Band
13 - Union Square - Sidewalk
35 - U.S. Coast Guard Station - Lease

"W"

27 - Warning Signs - Beach
36 - " " "
32 - Washington Square - Statuto Day
3 - Wheelan Memorial - JeffersonSquare
33 - Widening - Park Roads
17 - " - Taraval St. Intersection
5 - Wright Corp. - Payment
15 - " " "

S - T
U - W
Y - Z

"Y"

YACHT HARBOR

29 - Breakwater
15 - Payment - Punnett
5 - " - Wright Corp.
15 - " - " "
14 - Plans - Gangways, etc.
47 - Speed Boat

"Z"

42 - Zoning - Marina

San Francisco, California.

January 5, 1928.

The regular meeting of the Board of Park Commissioners to be held on Thursday, January 5, 1928, was postponed on account of the lack of a quorum.

B.P. Lamb,
Secretary.

San Francisco, California.
January 10, 1928.

Meeting Called:

At a called meeting of the Board of Park Commissioners, held at No. 1 Sansome Street, San Francisco, on Tuesday, January 10, 1928, at 4:30 P.M., there were present:

Pres. Herbert Fleishhacker
Com. William F. Humphrey
Com. William Sproule
Com. George Tourny

Absent: Com. M..E. Cummings.

Minutes Adopted:

The minutes of the previous meeting were duly adopted as the minutes of the called meeting held December 22, 1927.

Reappointment- Com. Humphrey:

The Secretary then presented a certificate certifying to the reappointment of William F. Humphrey as a member of the Board of Park Commissioners for the period of four years from January 8, 1928. The certificate was read and ordered spread on the minutes, and Mr. Humphrey participated in the deliberations of this meeting.

"THE CITY AND COUNTY OF SAN FRANCISCO
STATE OF CALIFORNIA
To all to whom these presents shall come;
Greeting:

"Reposing special confidence in the fidelity and ability of
WILLIAM F. HUMPHREY
I do, by these presents, by virtue of the authority vested in me by the Charter of the City and County of San Francisco, appoint him
A PARK COMMISSIONER
in and for the City and County of San Francisco, he to hold said office for the term from and after the 8th day of January, 1928, vice himself term expired.

"IN TESTIMONY WHEREOF, I have signed my name and have caused the seal of my office to be affixed hereto this 7th day of January, 1928.
JAMES ROLPH, JR., Mayor
ATTEST:
EDWARD RAINEY,
Executive Secretary to the Mayor."

Reappointment- Com. Tourny:

The Secretary then presented a certificate certifying to the reappointment of George Tourny as a member of the Board of Park Commissioners for the period of four years from January 8, 1928. The certificate was read and ordered spread on the minutes and Mr. Tourny participated in the deliberations of this meeting.

"THE CITY AND COUNTY OF SAN FRANCISCO
STATE OF CALIFORNIA
To all to whom these presents shall come;
Greeting:

"Reposing special confidence in the fidelity and ability of
GEORGE TOURNY
I do, by these presents, by virtue of the authority vested in me by the Charter of the City and County of San Francisco, appoint him
A PARK COMMISSIONER
in and for the City and County of San Francisco, he to hold said office for the term from and after the 8th day of January, 1928, vice himself term expired.
"IN TESTIMONY WHEREOF, I have signed my name and have caused the seal of my office to be affixed hereto this 7th day of January, 1928.
JAMES ROLPH, JR., Mayor
ATTEST:
EDWARD RAINEY,
Executive Secretary to the Mayor."

Reelection- President Fleishhacker:

The Secretary then announced the next order of business was the election of a President for the term of one year. The Secretary then called for nominations. Mr. Herbert Fleishhacker was nominated for President and there was no other nominee. Com. Tourny then called for the pleasure of the Board, and, on motion of Com.Sproule, seconded by Com. Humphrey, the nomination was declared closed and the Secretary then instructed to cast the ballots of the Commissioners present for the election of Mr. Fleishhacker as President.

The ballot being closed, it was announced that Mr. Fleishhacker was elected President of the Board of Park Commissioners for the term of one year, and thereafter presided at the deliberations of the Board.

Reappointment - Superintendent and Secretary:

On motion duly made, seconded and carried, Superintendent John McLaren was reappointed Superintendant of Parks and Squares for the term of one year, and by like resolution Secretary B. P. Lamb was reappointed Secretary of the Board of Park Commissioners for the term of one year.

Regular Meeting Days:

On motion duly made, seconded and carried, the first and third Thursdays of each month were designated as the regular meeting days of the Board of Park Commissioners.

Wheelan Memorial-Jefferson Square:

A letter from the Wheelan Memorial Committee, requesting permission to place the Wheelan Memorial Drinking Fountain in that portion of Jefferson Square now under the jurisdiction and control of the Playground Commission, was next presented;

It was the unanimous opinion of the Board that this request be approved; and the Secretary was instructed to notify the Fairfax H. Wheelan Memorial Committee and the Playground Commission of the decision of this Board.

Aquatic Park - San Francisco Yacht Club:

A letter from the Commodore of the San Francisco Yacht Club, requesting that space for the erection of a club house be allotted to the Club in the proposed Aquatic Park at the foot of Van Ness Avenue, was next presented and referred to Supt. McLaren for investigation and report.

Additional Land - Marina:

The following resolution of the Board of Supervisors was read to the Board:

"RESOLUTION NO. 28236 (New Series)
"WHEREAS, The Honorable, the Board of Park Commissioners has advised the public that they are studying, preparatory to making their recommendations, those certain blocks of land (some of which are submerged), lying north and east of Marina Boulevard; and
"WHEREAS, There is a growing public sentiment for the acquirement of these lands for public purposes; therefore, be it

"RESOLVED, That the said Board of Park Commissioners is requested to submit their recommendations at as early a date as possible, to the end that such preliminary work as is necessary may be performed prior to the adoption of the next budget.
"ADOPTED- December 19, 1927. J.S.Dunnigan,Clerk.
"APPROVED-December 30, 1927. James Rolph,Jr.,Mayor."

Supt. McLaren presented a report, with map attached, showing the property that should be acquired for Park purposes. It was the unanimous opinion of the Board that the report be approved, and that the resolution be referred to Com. Humphrey for reply.

Beach Chalet-Plumbers:

A letter from the Business Representative of the United Association of Journeymen Plumbers and Steam Fitters, protesting against non-qualified plumbers and steam fitters remodeling the pipe work in the Beach Chalet, was next presented and referred to Supt.McLaren.

Floral Design-Plumbers:

A letter from the Master Plumbers Association, requesting a floral design in front of the Conservatory for their convention in May or this year, was next presented and unanimously approved.

Towels and Suits-Swimming Pool:

A communication from Jos. R. Hickey, requesting authority to purchase one hundred dozen bathing suits and two hundred and fifty dozen towels for use at the Swimming Pool, was next presented;

It was the unanimous opinion of the Board that not to exceed $3,000.00 of the moneys in the Park Fund be set aside for this purpose.

Marina-Convenience Station:

The construction of a convenience station on the Marina was next discussed;

It was the unanimous opinion of the Board that Pres. Fleishhacker select a location for the same in Marina Park and that Supt. McLaren be authorized to construct a convenience station thereon at a cost of not to exceed $10,000.00.

Payments: The following statements were next presented, approved and ordered paid:

Henry Dewell, Palace of Fine Arts, Fifth Payment	500.00
Monson Bros., Palace of Fine Arts, First Payment	6789.00
Wright Corporation, Yacht Harbor, Sixth Payment	7375.00
Masten & Hurd, Arch. Heating Basketball Pavilion	291.44
Leland & Haley, Heating Exports, Basketball Pav.	291.44

Reports: The Annual Report of the Board of Park Commissioners for the fiscal year ending June 30, 1927, was presented, approved and ordered filed.

Meeting Adjourned: There being no further business before the Board, the meeting adjourned sine die at 6:30 P.M.

B.P. Lamb,
Secretary.

San Francisco, California.
January 19, 1928.

Meeting Called:

At a regular meeting of the Board of Park Commissioners, held at No, 1 Sansome Street, San Francisco, on Thursday, January 19, 1928, there were present:

Pres. Herbert Fleishhacker
Com. William F. Humphrey
Com. M. E. Cummings
Com. George Tourny

Absent: Com. William Sproule.

Minutes Adopted:

The minutes of the previous meeting, copies of which were presented to each Commissioner, were duly adopted as the minutes of the meeting held January 10, 1928.

Great Highway-Plans:

City Engineer M. M. O'Shaugnessy appeared before the Board and explained in detail fhe plans for the construction of the continuation of the Esplanade at the Beach.

Upon recommendation and approval of Supt. McLaren, it was the unanimous opinion of the Board that the City Engineer's plans be approved and that the Board of Public Works proceed with the construction as outlined as soon as the funds became available therefor.

Christmas Trees in Parks:

A communication from the City and County Federation of Women's Clubs, requesting that living Christmas trees be planted in each park and square in San Francisco and lighted each year from Christmas Eve to New Year's Eve, inclusive, was read to the Board; and referred to Supt. McLaren.

Kezar Stadium-Enlargement-Protest:

A letter from the Eureka Valley Promotion Association, protesting against the enlargement of the Kezar Stadium at this time, was next presented;

It was the unanimous opinion of the Board that this matter be taken under advisement.

Lincoln Park - Bulletin Tournament:

A letter from the Bulletin, requesting permission to hold their annual golf tournament at Lincoln Park on February 18, 19, 22, 25 and 26 and March 3 and 4, 1928, was next presented and unanimously approved.

Great Highway- Tunnels:

A letter from Louis J. Cohn, requesting permission to start the grading and construction work of two tunnels opposite the Fleishhacker Pool at Great Highway and Sloat Boulevard, for which he has already been awarded contract by the Board of Public Works, was next presented;

It was the unanimous opinion of the Board that this be referred to Supt. McLaren with full power to act.

Bridle Paths- Improvement:

A letter from the St. Francis Riding Club, thanking the Board of Park Commissioners for the improvement of the Bridle Paths under its jurisdiction, was read to the Board and ordered filed.

Fountain- Shakespeare Garden:

A letter from the California Spring Blossom and Wild Flower Association, requesting permission to place a fountain in the vicinity of the Shakespeare Garden, and requesting additional land for the enlargement of the Garden, was next presented and referred to Com. Cummings with full power to act.

Portsmouth Square - Name Changed:

The following resolution of the Board of Supervisors was read to the Board:

"RESOLUTION NO. 28242 (New Series), as follows:
"WHEREAS, Portsmouth Square, being the block bounded by Washington, Kearny and Clay Streets and Brenham place, in the City and County of San Francisco, and which was known as "La Plaza" in the days when the first commercial settlement, then called Yerba Buena, was established on the Bay of San Francisco, is one of the most historic spots in the State of California, on and around which the most stirring events of the "days of '49" and the periods preceding and following the discovery of gold in California were enacted; and
"WHEREAS, the names borne by historic places should, as far as possible, be preserved, and an account of the events linked with such spots preserved on mōnuments or tablets; be it

"RESOLVED, That the Board of Park Commissioners be and they are hereby requested to change the name of the block of land now known as Portsmouth Square to Portsmouth Plaza; and be it
"FURTHER RESOLVED, That the Mayor is requested to appoint a committee of three to arrange to appropriately mark said Plaza by means of a bronze tablet, or tablets, on which will be set forth a record of the historic events connected with said spot, around which grew up the City of San Francisco."

On motion duly made, seconded, and unanimously carried, the Board of Park Commissioners thereupon changed the name of Portsmouth Square to Portsmouth Plaza and declared that hereafter the said Square should be known officially as "Portsmouth Plaza".

Sharp Park-Delinquent Taxes:

A letter from the Auditor of San Mateo County, notifying the Park Commissioners of $599.19 delinquent taxes for the year 1872 on Sharp Park, was next presented and referred to Com. Humphrey for settlement.

Baseball Diamonds:

A letter from Joseph A. Addleman, requesting the Park Commissioners to construct a playfield of fifty baseball diamonds in accordance with a scheme submitted by him, was next presented and referred to Com. Humphrey for report.

Huntington Square - Convenience Station:

A letter from Mrs. Ford Essick Chambers, protesting against placing a convenience station above ground in Huntington Square, was next presented;

It was the unanimous opinion of the Board that this protest be denied, and that Supt. McLaren proceed immediately with the construction of a convenience station in Huntington Square.

Marina-Convenience Station:

The question of the location of a convenience station on the Marina was next discussed;

It was the unanimous opinion of the Board that Supt. McLaren proceed immediately with the construction of a convenience station in that portion of Marina Park north-

west of the intersection of Baker Street and Marina Boulevard, in the vicinity of the Baker Street sewer.

Bond Issue:

The Board next discussed the advisability of having placed on the ballot at the next election a bond issue of five million dollars for Park development. Com. Humphrey then offered the following resolution which was unanimously adopted by the Board:

"WHEREAS, the Board of Park Commissioners, having in mind the present needs of the City and County of San Francisco for a fuller development of its present system of parks and playgrounds, and the improvement and beautification of the several units thereof, and being impressed with the demand made necessary by the growth of the city for the acquisition of still further properties to be developed and beautified to the same end, and said development having been carefully considered and outlined by this Board, and more particularly in reference to the special modes and locations of improvement indicated in the schedule hereinafter set forth, and being cognizant of the fact that execution of a scheme so comprehensive will necessitate the expenditure of large sums of money, and having made a careful study of the various projects embraced within the said scheme, and definite plans for the development of the same having been submitted to and approved by this Board, and repeated assurances and representations having been made by the Board of Supervisors to the effect that the requisite funds for such a development would be appropriated by the city at as early a date as such funds were available for recreational purposes; and

"WHEREAS, in view of the said representations and assurances, this Board has determined upon investigation that the amounts of expenditure required by such a development are as set forth in the following schedule, to wit:

1. For the acquisition of properties for the John McLaren Park	$2,000,000.
2. For the improvement of the John McLaren Park	450,000.
3. For the improvement of the proposed Sunset Highway	450,000.
4. For paving all roads in G.G.Park	750,000.
5. For the development of Aquatic Park	2,000,000.
6. For completion of Yacht Harbor and the Marina Park	800,000.
the total of which expenditure is the sum of	$6,450,000.

"AND WHEREAS, this Board is now prepared to begin the actual work of executing the plans adopted by it for the said project after several years of careful investigation, and the Board feels that its said study and definite adoption of plans for the said projects have merited the provision by the Board of Supervisors of the necessary funds;

"NOW, THEREFORE, BE IT RESOLVED, that the Board of Park Commissioners hereby recommends that the Board of Supervisors pass an ordinance submitting to the qualified electorate of the City and County of San Francisco a proposition for the creation of a bonded indebtedness of $6,450,000.00, and the issuance thereunder,in the manner provided by law, of the city's bonds that the same may be sold and the proceeds derived therefrom be applied to the execution of the projects embraced within the schedule hereinbefore set forth.

"AND BE IT FURTHER RESOLVED, that a copy of this resolution, duly certified by the Secretary of this Board, be submitted to the Honorable Board of Supervisors of the City and County of San Francisco."

Salary Increases: It was the unanimous opinion of the Board that the following salary increases be granted, effective February 1, 1928:

Cecelia Cotton - 125. to 135.
Frank Goldsmith - 125. to 135.
M. J. Sullivan - 145. to 155.
Emmett Fitzgerald-120. to 130.

Reports: Statement of appropriations and special funds and profit and loss statements as of December 31, 1927, were next presented, approved and ordered filed.

Meeting Adjourned: There being no further business before the Board, the meeting adjourned sine die at 5:00 P.M.

B.P. Lamb,
Secretary.

San Francisco, California.
February 2, 1928.

The regular meeting of the Board of Park Commissioners to be held on Thursday, February 2, 1928, was postponed on account of the lack of a quorum.

E.P. Lamb,
Secretary.

San Francisco, California.
February 9, 1928.

Meeting Called:

At a called meeting of the Board of Park Commissioners, held at No. 1 Sansome Street, San Francisco, on Thursday, February 9, 1928, there were present:

Pres. Herbert Fleishhacker
Com. William F. Humphrey
Com. William Sproule
Com. George Tourny

Absent: Com. M. E. Cummings.

Minutes Adopted:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the regular meeting held January 19, 1928.

Lafayette Square - Exchange - Resolution:

Mr. Raymond Benjamin appeared before the Board and presented a blue print showing the building site for Mr. Louis Lurie on which was indicated by cross section lines the property of equivalent area to be deeded to the Park Commissioners for the extension of Clay Street. The Park Commissioners inspected the aforesaid blue print and Com. Humphrey then offered the following resolution which was unanimously adopted by the Board:

"WHEREAS, by the Act of Congress of the United States of July 1, 1864, all of the lands within the city limits of the City and County of San Francisco, as defined in the Charter of 1851, were granted to the City and County of San Francisco, in trust, for the persons then in possession, and among the properties so transferred to be held in trust by the City and County as a public square for the use of the people of San Francisco was the tract now lying between Gough, Octavia, Sacramento and Washington Streets, known as "Lafayette Square"; and

"WHEREAS, since the date of said Congressional enactment there have passed into private ownership six 50-vara lots, lying three on each side of what would be Clay Street if extended into said Square; and

"WHEREAS, that portion of said Square which would lie within the boundaries of Clay Street if the latter street were extended westerly into said Square is not in fact dedicated as a public street, but is a part of the land within said Square dedicated to park purposes by the aforesaid Act of Congress; and

"WHEREAS, The Lurie Company, a corporation, which has come into control of five of said 50-vara lots, and is desirous of obtaining a street frontage for all of said lots, has offered, in writing, to deed the City and County of San Francisco the westerly portion of said lots to be incorporated into Lafayette Square in exchange for an equivalent area of land lying within the boundaries of what would be Clay Street if said street were extended westerly into said Square; and

"WHEREAS, the Board of Park Commissioners of the City and County of San Francisco believes that such exchange of land on an equal area basis would be equitable and would result in enlarging the portion of said Square which it is practical to use for park purposes, but finds itself without jurisdiction to make such exchange in view of the limitations contained in the city Charter and in the terms of the grant under which said Square was acquired by the City and County from Congress;

"NOW, THEREFORE, the Board of Park Commissioners of the City and County of San Francisco hereby

"RESOLVES, that it would be to the interest of the City and County of San Francisco to accept said offer of The Lurie Company, and to exchange the easterly portion of what would be Clay Street if extended into Lafayette Square for an equivalent area of the westerly portion of the lots held in private ownership by said The Lurie Company, and the dedication of said area acquired by the City in exchange as a part of Lafayette Square; and, be it further

"RESOLVED, that the Board of Park Commissioners of the City and County of San Francisco hereby respectfully requests the Board of Supervisors of the City and County of San Francisco to consult with the City Attorney and take such steps as may be legally necessary to carry such exchange into effect and vest a clear title to the lands to be so exchanged in the respective parties entitled to receive the same thereunder."

Circular Row Boat-Stow Lake:

A letter from Dr. F. W. Stapff, requesting the Park Commissioners to install a circular row boat in Stow Lake was presented and referred to Supt. McLaren.

Palace of Fine Arts-Sewers:

A letter from Henry D. Dewell, requesting authority to have Monson Bros. make repairs to storm sewers in the interior of the Palace of Fine Arts at a cost not to exceed $250. was presented and unanimously approved.

Pioneer Mother Monument-Location:

A letter from Katheryn L. Cole, requesting the Park Commissioners to place the Pioneer Mother Monument near the Log Cabin in Golden Gate Park, was next presented and referred to Com. Cummings.

Lavatory Attendants-Salary:

A letter from J. B. Zimdars, requesting an increase in wages for women employed in convenience stations under the jurisdiction of the Park Commissioners, was next presented and referred to Supt. McLaren for report at the next meeting.

Kezar Stadium-Enlargement:

A letter from the Northern Federation of Civic Organizations, endorsing the enlargement of the Kezar Stadium, was next presented and ordered filed.

Widening Sidewalk-Union Square:

A letter from Mrs. Peter C. Weber, requesting the Park Commissioners to widen the sidewalk on the north side of Geary Street between Stockton and Powell Streets, by taking a few feet from Union Square, was presented and referred to Supt. McLaren.

Floral Design-Plumbers:

A letter from the Master Plumbers' Association, thanking the Park Commissioners for the floral design to be placed in front of the Conservatory during their convention in May of this year, was next presented and ordered filed.

Proposed Park - India Basin:

A letter from the Board of Supervisors regarding a proposition from the Great Western Power Company offering to deed to the city a large piece of property southwest of Evans Avenue between Ingalls and Griffith Streets in exchange for closing certain streets in order to construct a power plant in that district, was next presented and referred to Supt. McLaren for report.

Casting Ground:

A letter from the Winchester Sportsmen's Club, requesting a casting ground in Golden Gate Park, was next presented and referred to Supt. McLaren.

Club House-Stow Lake: A letter from the San Francisco Fly Casting Club, requesting permission to reconstruct its club house at Stow Lake, was next presented;

It was the unanimous opinion of the Board that the request of this Club be approved, and that Superintendent McLaren be authorized to accept the plans for the reconstruction of the Club House.

Trap Shooting Clubs: A letter from His Honor, the Mayor, requesting the Park Commissioners to make provision for Trap Shooting Clubs, was presented and referred to Superintendent McLaren for study and report at the next meeting.

Gangways, Davits and Floats - Yacht Harbor: Detailed plans for gangways, davits and floats for use at Yacht Harbor, were next presented;

It was the unanimous opinion of the Board that the plans as submitted be approved.

Payments: The following statements were next presented, approved and ordered paid:

Punnett,Parez & Hutchison, Yacht Harbor	713.80
Wright Corp., Yacht Harbor, 7th and Final	24826.78
Scott Co., Heating Basketball Pavilion	1821.50
H. D. Dewell, Palace of Fine Arts,	250.00

Meeting Adjourned: There being no further business before the Board, the meeting adjourned sine die at 4:45 P.M.

B.P. Lamb,
Secretary.

San Francisco, California.
February 16, 1928.

The regular meeting of the Board of Park Commissioners, to be held on Thursday, February 16, 1928, was postponed on account of the lack of a quorum.

B.P. Lamb
B.P. Lamb,
Secretary.

San Francisco, California.
February 23, 1928.

Meeting Called:

At a called meeting of the Board of Park Commissioners, held at No. 1 Sansome Street, San Francisco, on Thursday, February 23, 1928, there were present:

Pres. Herbert Fleishhacker
Com. William F. Humphrey
Com. George Tourny
Com. William Sproule

Absent: Com. M. E. Cummings

Minutes Adopted:

The minutes of the previous meeting were duly adopted as the minutes of the meeting held February 9, 1928.

Easter Egg Hunt-Protest:

A letter from the San Francisco Federation of Churches, protesting against the annual Easter Egg Hunt in Golden Gate Park, was presented;

It was the unanimous opinion of the Board that this matter be taken under advisement.

Polo- Old Stadium:

A letter from the La Honda Riders, requesting permission to hold Polo Matches in the Old Stadium, was next presented and unanimously approved.

Kezar Stadium-Enlargement:

The enlargement of the Kezar Memorial Stadium was next discussed;

It was the unanimous opinion of the Board that the firm of Masten & Hurd, Architects, be authorized to finish plans and specifications for the enlargement of the Kezar Stadium, on condition, however, that if plans so drawn are not used during the year 1928-29 they will be paid in full for all services rendered the sum of $6,000.00, but if the addition to the Stadium as planned is completed by the Board of Park Commissioners during said year, they will be paid the total sum of $12,000.00.

The Board next appointed a special committee, composed of Com. Humphrey and Mr. Hickey,to consider the plans of Masten & Hurd when they are completed and to do

whatever may be necessary to secure bids and make such recommendations as they deem proper when such bids are received.

Chairs-Beach:

A letter from Sidney Harrison, requesting permission to place deck chairs on the Ocean Beach west of the Esplanade and rent the same at a nominal charge, was presented and denied as the policy of the Park Commissioners is opposed to granting concessions for the Parks or for the Ocean Beach.

Traffic-Great Highway:

A letter from the California State Auto Association, protesting against the proposed traffic ordinance preventing parking on the westerly side of the Esplanade, was considered and ordered filed.

Widening-Taraval Street Intersection:

A letter from the Taraval Street Improvement Association, requesting that the westerly end of Taraval Street connecting the Upper and Lower Drives of the Great Highway, be widened and made passable for automobiles, was considered and referred to Supt. McLaren.

Flood Lighting:

A letter from the Pacific States Electric Company, suggesting that the area in front of the Conservatory be illuminated in order that the floral effects may be enjoyed by the people at night, was next considered and denied, as there are no funds available for this purpose.

Bridle Path-Beach:

The request of the La Honda Riders for a bridle path on the Great Highway was next considered;

It was the unanimous opinion of the Board that a bridle path be constructed on the east side of the new Highway.

Aquatic Park-Club House Site:

The request of the San Francisco Yacht Club for a club house site in the Aquatic Park was discussed and referred to Com. Humphrey and Supt. McLaren with full power to act.

Park Site-India Basin: Supt. McLaren reported that the property offered by the Great Western Power Company, located southwest of Evans Avenue between Ingalls and Griffith Streets, is a suitable location for a park, and recommends that it be acquired for park purposes; Secretary instructed to so notify the Board of Supervisors.

Boat House-Reconstruction: The request of F. O. Sylvester that the Boat House at Stow Lake be reconstructed to include a dance hall, restaurant, etc., was denied.

Great Highway-Improvement: Supt. McLaren was authorized to continue the construction work on the widening of the Great Highway, with the understanding that all moneys so expended would be paid from the Boulevard Bond Fund.

Lavatory Attendants-Salary Increase: The following salary increases for women lavatory attendants under the jurisdiction of the Board of Park Commissioners were granted, effective March 1, 1928:

Marie C. Iaggi	65.00 to 75.00
E. Giampolini	65.00 to 75.00
Nora Ahern	65.00 to 75.00
A. Costello	65.00 to 75.00
C. Sullivan	65.00 to 75.00
C. Canning	65.00 to 75.00
E. P. Haxton	65.00 to 75.00.

Reports: Statement of appropriations and special funds and profit and loss statements as of January 31, 1928, were presented, approved and ordered filed.

Meeting Adjourned: There being no further business before the Board, the meeting adjourned sine die at 4:15 P.M.

B.P. Lamb,
Secretary.

San Francisco, California.
March 1, 1928.

The regular meeting of the Board of Park Commissioners to be held on Thursday, March 1, 1928, was postponed on account of the lack of a quorum.

B.P. Lamb,
Secretary.

San Francisco, California.
March 15, 1928.

The regular meeting of the Board of Park Commissioners to be held on Thursday, March 15, 1928, was postponed on account of the lack of a quorum.

B.P. Lamb,
Secretary.

San Francisco, California.
March 29, 1928.

Meeting Called:

At a special meeting of the Board of Park Commissioners, held at No. 705 Standard Oil Building, San Francisco, on Thursday, March 29, 1928, at 4:00 P.M., there were present:

Com. William F. Humphrey
Com. William Sproule
Com. M. E. Cummings
Com. George Tourny

Absent: Pres. Herbert Fleishhacker

Acting Chairman:

It was the unanimous opinion of the Commissioners present that Com. Humphrey act as Chairman of this meeting in the absence of Pres. Fleishhacker.

Minutes Adopted:

The minutes of the previous meeting were duly adopted as the minutes of the called meeting held February 23, 1928.

Mount Davidson-Resolution:

The acquisition of Mt. Davidson for park purposes was discussed;

Com. Tourny then offered the following resolution which was unanimously adopted by the Board:

"RESOLVED, that in accordance with the general policy of the Park Commissioners to acquire all lands suitable and needed for park purposes in the City and County of San Francisco, and to hold such lands for suitable development as public parks, the Board declares itself to be in favor of the acquisition of between fifty and sixty acres on the summit of Mt. Davidson, to be held for future development as a public park, provided the same can be obtained at a price and upon terms satisfactory to the Board of Supervisors; and be it
"FURTHER RESOLVED, that a copy of this resolution be sent to the Board of Supervisors in evidence of the approval of this Commission of the acquisition of such lands."

Park Demands:

A letter from Thomas F. Boyle, Auditor of the City and County of San Francisco, requesting formal authorization for the accountant of the Board of Park Commissioners to sign individual Auditor's warrants, was next presented;

It was the unanimous opinion of the Board that the accountant of the Park Commissioners be authorized to sign, in the "Approved for Payment" space on Accounting Department Form No. 7 "Auditor's Warrant" for the Board of Park Commissioners.

Marina Park - Pipe Line: A letter from the Great Western Power Company, requesting authority to install an underground electric service pipe line across Marina Park to the St. Francis Yacht Club, was next presented and unanimously approved.

Paving - Main Drive: The condition of the roads in Golden Gate Park was next discussed;

Supt. McLaren was authorized to negotiate with the Board of Supervisors for such portion of the moneys in the Good Roads Fund of the City and County of San Francisco as may be available for use in paving a section of the Main Drive from Fell Street west, and to report at the next meeting the result of such negotiations.

Children's Pets Flag: A letter from the Children's Pets Exhibitions, requesting that their flag be flown in the Children's Playground from April 15th to 21st, 1928, was next presented and unanimously approved.

Strybing Bequest - Resolution: The bequest of Helene Strybing, deceased, to the Board of Park Commissioners was next discussed;

Com. Tourny then offered the following resolution, which was unanimously adopted by the Board:

"WHEREAS, by the last will and testament of Helene Strybing, deceased, her entire estate, approximating one hundred and fifty to two hundred thousand dollars, was distributed in trust to the Bank of California, National Association, to divide the same in three equal parts and to pay the income from one of these parts to her brother, Ferdinand Jordan, and the income from each of the other parts to her sisters, Bertha Jordan and Francesca Jordan, respectively, and on the deaths of each of them to pay to the Board of Park Commissioners of the City and County of San Francisco, absolutely, one-third of the principal and income of the trust, to be used in defraying the expenses of laying out and establishing an Arboretum and Botanical Gardens in said Golden Gate Park in

said City and County of San Francisco, at a place to be selected by her executors. Said bequest is subject to the following conditions:

1. A bronze memorial tablet is to be placed in some suitable location in said Arboretum to bear the name of my late husband, Christian Strybing,and of myself, together with an appropriate inscription showing that the gift of this Arboretum and Botanical Gardens was made by us for the benefit of San Francisco, said inscription to be submitted to my executors for their approval.

2. All trees, shrubs and plants are to be properly labeled for purposes of information and instruction.

3. The location, plans, specifications and proposed expenditures to be submitted to my executors and to be approved by them.

4. I expect that the necessary funds for the maintenance and operation of said Arboretum and Botanical Gardens will be furnished by the said City and County of San Francisco thru said Board of Park Commissioners and that said Board of Park Commissioners will operate and maintain said Arboretum and Botanical Gardens; and

"WHEREAS, the terms of said last will and testament require the acceptance of said bequest by said Board of Park Commissioners; now, therefore, be it

"RESOLVED, That the Board of Park Commissioners hereby accepts the foregoing bequest on the terms and conditions set forth in the will of Helene Strybing, deceased, provided, however, that the Arboretum and Botanical Gardens will be completed in successive stages as rapidly as the money is available from the said estate."

Extra Concert-Music Week:

A letter from the Executive Director of Music Week, requesting an extra concert by the Park Band during Music Week, May 6th to 13th, 1928, was next presented;

The Board unanimously authorized an additional concert by the Park Band for Saturday, May 12, 1928.

Kezar Stadium-Charge:

A letter from the North Beach Promotion Association, suggesting that the charge for use of the Kezar Stadium be raised to twenty-five per cent of the gross receipts, was next presented and taken under advisement. Secretary requested to acknowledge receipt of the letter and inform the Association that it would be advised of any action taken.

State Parks:

A letter from W. E. Colby, Chairman of the Division of Parks, State of California, requesting suggestions as to areas for inclusion in the State Park System, was next considered and referred to Supt. McLaren.

Pioneer Mother Monument-Location:

On recommendation of Com. Cummings, the Board of Park Commissioners agreed that the Pioneer Mother Monument should remain in its present location.

Aquatic Park - Club House:

Com. Humphrey and Supt. McLaren reported that they would confer with Commodore Piver of the San Francisco Yacht Club, concerning the selection of a site for that Club at Aquatic Park, and it was finally agreed that the representatives of the San Francisco Yacht Club would examine the plans prepared by the architects and when they had reached a conclusion as to the site they desired, that they would again communicate with the committee.

Protests-Easter Egg Hunt:

The protests against holding the annual easter egg hunt in Golden Gate Park, on the ground that it would take the children away from attending morning services on Easter Sunday morning, were read, but the Park Commissioners, in deference to many requests that the custom be continued, fixed 10:00 a.m. for the morning egg hunt, and in order to meet the wishes of all, scheduled an extra egg hunt for 2:00 p.m.

Circular Boat - Stow Lake:

Supt. McLaren reported unfavorably on the installation of a circular boat in Stow Lake, and the Board unanimously decided that the request for this installation be denied.

Casting Ground-Construction:

Supt. McLaren reported that a casting ground is now under construction in Golden Gate Park.

Bids - Turbine Pump: The following bids for the installation of a deep well turbine and motor in the Main Water Works, Golden Gate Park, were next presented:

G. W. Price Co.	1927.00
Krogh Pump & Machy Co.	2140.00
Byron Jackson Pump Co.	2344.00

It was the unanimous opinion of the Board that contract be awarded to G. W. Price Company, the low bidder.

Payments: The following statements were next presented, approved and ordered paid:

Haskins & Sells, Audit of Park Books	3289.95
Monson Bros.,Palace of Fine Arts, 3rd Payment	3845.25
Masten & Hurd, Kezar Stadium, 2nd Payment	1200.00

Reports: Statement of appropriations and special funds and profit and loss statements as of February 29, 1928, were next presented, approved and ordered filed.

Meeting Adjourned: There being no further business before the Board, the meeting adjourned sine die at 4:45 P.M.

B.P. Lamb,
Secretary.

San Francisco, California.
April 5. 1928.

The regular meeting of the Board of Park Commissioners, to be held on Thursday, April 5, 1928, was postponed on account of the lack of a quorum.

B.P. Lamb,
Secretary.

San Francisco, California.
April 19, 1928.

The regular meeting of the Board of Park Commissioners, to be held on Thursday, April 19, 1928. was postponed on account of the lack of a quorum.

B.P. Lamb,
Secretary.

San Francisco, California.
April 26, 1928.

Meeting Called:

At a called meeting of the Board of Park Commissioners, held at No. 1 Sansome Street, San Francisco, on Thursday, April 26, 1928, there were present:

Pres. Herbert Fleishhacker
Com. William F. Humphrey
Com. William Sproule
Com. M. Earl Cummings
Com. George Tourny

Minutes Adopted:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the special meeting held March 29,1928.

Resolution of Thanks-National Park Executives:

The following resolution from the Tenth National Park Conference of Superintendents and Field Officers of the National Park Service, was read to the Board:

"BE IT RESOLVED that the Superintendents and Field Officers of the National Park Service, Department of the Interior, in conference assembled at San Francisco, this 21st day of February, 1928, do heartily thank Mr.Herbert Fleishhacker and Commissioners of the San Francisco City Parks, and Mr. John McLaren, Superintendent of Golden Gate Park, for the Courtesy and entertainment afforded during the conference. They particularly appreciated the opportunity to inspect, under courteous guidance, the fine work being done in the San Francisco City Parks. They also realize that it was a privilege to be guests of Mr. Fleishhacker and feet that it is an inspiration in their work to know that the big business men of America understand what the National Parks mean to the West and to the Nation."

Ordered filed.

Vending Machines-Golf:

A letter from the Hawkins-Levine Company, requesting permission to install handkerchief vending machines at the Golf Courses on a twenty per cent basis, was next presented and unanimously denied.

Encroachment-Great Highway:

A letter from the Great Highway Club, requesting information regarding the action taken by the Park Commissioners on the removal of the wall in front of "Tait's at the Beach" on the Great Highway, was next presented;

It was the unanimous opinion of the Board that the City Attorney be presented with the facts regarding the encroachment of the retaining wall at "Tait's at the Beach" on the Great Highway, and that he be requested to take such action as is necessary to have the wall removed without delay.

Paving - Park Roads: Letters from the Haight-Ashbury Improvement Association and the Civic League of Improvement Clubs, requesting that permanent pavement be installed on the roads in Golden Gate Park, were next presented;

It was the unanimous opinion of the Board that Supervisor Andrew J. Gallagher, Chairman of the Committee on Streets and Commercial Development of the Board of Supervisors, be requested to inform the Board, officially, how soon and what portion of the Good Roads Fund would be available for the reconstruction of the roads in Golden Gate Park.

Great Highway:- Rezoning: A letter from the Sunset Transportation and Development Association, requesting the Park Commissioners to endeavor to prevent the rezoning of the Great Highway between Ulloa and Taraval Streets, for commercial purposes, was next presented;

It was the unanimous opinion of the Board that the Park Commissioners are opposed to any further commercial zoning of the property fronting on the Great Highway.

Purchase- Additional Land-Marina: A letter from the Marina District Improvement Association, requesting the Park Commissioners to purchase the lands east of Webster to Laguna Streets and north of Marina Boulevard, for park purposes, was next presented;

It was the unanimous opinion of the Board that this request be denied as there are no funds available for this purpose. Secretary instructed to furnish the

Marina District Improvement Association the Park Commissioners' recommendations of January 19, 1928 to the Board of Supervisors regarding the acquisition of this property.

Twin Peaks-Road:

The following resolution of the Board of Supervisors was read to the Board:

"WHEREAS, during the last Christmas season there was installed in the vicinity of Twin Peaks, under the auspices of the Examiner and the South of Market Boys, an enormous Christmas tree, viewable from every part of this city, and which was the inspiration for thousands upon thousands of our citizens to visit that point of interest; and

"WHEREAS, it has been the hope and desire of nearly all our citizenship that at sometime there be constructed at that location something significant of forward looking San Francisco which might be of use from a sight seeing standpoint to our citizens and tourists from all parts of the world; and

"WHEREAS, the average San Franciscan takes great pride in escorting visitors to this point,from which he pridefully points out the great and growing city below; and

"WHEREAS, various suggestions have been made for a memorial to the memory of the late and revered Reverend D.O.Crowley; and

"WHEREAS, various suggestions have been made from time to time for a memorial as a tribute to our mothers; and

"WHEREAS, there is a nearly unanimous request that the present roadway to Twin Peaks be continued to the very highest point; and

"WHEREAS, there is a possibility of a combination of road and memorial which would embody all these features, as well, as noted above; therefore be it

"RESOLVED, that the Street Committee of this Board be instructed to give this matter consideration, and be empowered to call to its assistance, architects, artists, sculpturers, etc., to the end that they may recommend plans and means by which this idea may be carried to fulfilment."

It was the unanimous opinion of the Board that if moneys for the completion of this work are made available by the Honorable Board of Supervisors, the aforesaid recommendations be adopted.

Telegraph Hill - Improvement:

A letter from the Property Owners Association of North Beach, requesting an appropriation for the beautification of Telegraph Hill, was next presented;

It was the unanimous opinion of the Board that this work will be completed as soon as moneys therefor are made available by the Honorable Board of Supervisors.

Entrance-Lincoln Park:

A letter from the Board of Supervisors, requesting recommendations from the Park Commissioners on letters from the Geary Street Merchants Association and the Park-Presidio Improvement Association, requesting an entrance to Lincoln Park from Clement to Geary Streets, between 34th and 35th Avenue, was next presented;

It was the unanimous opinion of the Board that if the City condemns and acquires the aforesaid improved property, it can be developed for Park purposes.

Dewey Monument - Memorial Services:

A letter from the Dewey Congressional Medal Men's Association, requesting permission to hold memorial services on Sunday, April 29, 1928, at the Dewey Monument in Union Square, was next presented and unanimously approved.

School Buildings-Mission Park:

A letter from the Board of Education, requesting permission to continue the use of the school buildings in Mission Park until the end of the present school term, was next presented and referred to President Fleishhacker with full power to act.

Kezar Stadium-Concession:

A letter from the Standard Candy Company, offering to pay $5,000. a year for the sales concession in the Kezar Stadium, was next presented;

It was the unanimous opinion of the Board that this request be denied as it is contrary to the policy of the Park Commissioners to grant concessions of this kind.

Warning Signs - Beach:

A letter from the Excelsior Peoples Improvement Association, requesting that warning signs be placed on the Beach near the Fleishhacker Pool, was next presented and referred to Superintendent McLaren.

Resolution-Produce and N.W.P. Terminals:

The following resolution of the Board of Supervisors was read to the Board:

"WHEREAS, There has been brought out in hearings before the California Railroad Commission that a Ferry Company plans to develop a terminal north of Fort Mason and west of Van Ness Avenue adjacent to the City's proposed Aquatic Park; and

"WHEREAS, There has been granted to San Francisco Produce and Provision Terminals, Inc., by the Board of Public Works, a permit to construct foundations for the San Francisco Produce and Provision Terminals, Inc., between the foot of Webster Street and Fort Mason; therefore, be it

"RESOLVED, That this Board of Supervisors requests a joint investigation by the City Planning Commission, the Park Commission, the City Planning Committee and the Education, Parks and Playgrounds Committee as to the purposes to which the land in question may be put and the effect it may have upon the City's park and residential development in that portion of the city; and be it

"FURTHER RESOLVED, That the Chairman of the City Planning Committee shall call a meeting so that a report may be made to the Board of Supervisors within thirty days; and be it

"FURTHER RESOLVED, That pending this report the Board of Public Works be requested to rescind its action in the granting of permit to San Francisco Produce and Provision Terminals,Inc., and hold the same in abeyance."

It was the unanimous opinion of the Board that a committee of the Park Commissioners would meet with the aforesaid Commissions and Committees as requested by the Honorable Board of Supervisors at the time and place designated by the City Planning Committee.

Kezar Stadium-Contract:

The enlargement of Kezar Stadium was next discussed; Com. Humphrey reported that Mr. J. A. Bryant, Contractor, was the low bidder for the enlargement of the Kezar Memorial Stadium, as advertised by the Commissioners, that funds at present were not available for the immediate completion of the enlargement as contemplated, and in order to prevent delay on this much needed improvement that he would recommend that contract be awarded to J. A. Bryant in the amount of $50,000.00 for preliminary foundation work incidental to the ultimate enlargement;

It was the unanimous opinion of the Board that Contract be awarded to J.A.Bryant, low bidder, for all preliminary work incident to the construction of the Addition to the Kezar Memorial Stadium, and that $50,000. of the moneys in the Park Fund be set aside and made available for this purpose. Following is list or bids received:

MacDonald & Kahn	338,352.00
Clinton Construction Co.	338,600.00
Palmer & McBryde	394,121.00
J. A. Bryant	307,475.00
Barrett & Hilp	336,709.00
Lindgren & Swinnerton	349,000.00

Breakwater-Yacht Harbor:

A letter from Duncanson Harrelson Company, offering to construct a breakwater at the easterly end of Yacht Harbor for approximately $1397., was next presented and referred to President Fleisnhacker and Commissioner Humphrey with full power to act.

Salary Increases-Foremen:

Salaries of Park employees were next discussed:

It was the unanimous opinion of the Board that the pay of all Park foremen and men in charge of small parks and squares be increased fifty cents per day, effective May 1, 1928.

Triangular Strips - Protest re Purchase:

A letter from the Ocean Beach Imp. Club, protesting against the purchase of triangular strips between Great Highway and 48th Avenue for Park purposes, was next presented and ordered filed, as the property mentioned is without the jurisdiction of the Park Commissioners.

Mt. Lake Park - Transfer:

A letter from Mrs. Roy E. Tremoureux, requesting the installation of a supervised playground in Mountain Lake Park, was next presented;

It was the unanimous opinion of the Board that this request be denied as the question was considered and originally denied at a called meeting of the Board held January 13, 1927, and no additional reasons justifying the transfer have been advanced.

Park Band-Increase:

The question of augmenting the Golden Gate Park Band was next discussed;

It was the unanimous opinion of the Board that $3100.00 additional be set aside for this purpose for the regular summer concerts, April 1st to September 30th, inclusive.

Uniforms Park Band:

The question of uniform overcoats for the musicians in the Park Band was next discussed;

It was the unanimous opinion of the Board that not to exceed $400.00 of the moneys in the Park Fund be set aside for this purpose; these overcoats, when secured, to be under the jurisdiction of the Band Leader and issued by him for use in concerts when required and to be returned to him by the individual musicians immediately thereafter.

McLaren Lake Fund:

President Fleishhacker then reported to the Board that there was on deposit in the Anglo London Paris National Bank the sum of $16,482.16 in the McLaren Lake Fund;

It was the unanimous opinion of the Board that this money be made available for the construction of McLaren Lake in the John McLaren Park.

Park Demands-Payment:

The method of payment of Park Demands was next discussed;

It was the unanimous opinion of the Board that all payments of moneys under the jurisdiction and control of the Park Commissioners over $200.00 be submitted and approved at each meeting of the Board.

Payments:

The following statements were next presented, approved and ordered paid:

J.English,topographical survey,Stadium	480.00
J.E.Scully,Reconstruction Courts,Aquatic Park	1445.93
Monson Bros.Palace of Fine Arts,Fourth Payment	4679.13

Reports: Statement of appropriations and special funds and profit and loss statements as of March 31, 1928, were next presented, approved and ordered filed.

Meeting Adjourned: There being no further business before the Board, the meeting adjourned sine die at 4:35 P.M.

B.P. Lamb,
Secretary.

May 3, 1928.

The regular meeting of the Board of Park Commissioners to be held on Thursday, May 3, 1928, was postponed on account of the lack of a quorum.

B.P. Lamb,
Secretary.

May 17, 1928.

The regular meeting of the Board of Park Commissioners to be held on Thursday, May 17, 1928, was postponed on account of the lack of a quorum.

B.P. Lamb.
B.P. Lamb,
Secretary.

June 7, 1928.

The regular meeting of the Board of Park Commissioners to be held on Thursday, June 7, 1928, was postponed on account of the lack of a quorum.

B.P. Lamb,
Secretary.

San Francisco, California.
June 21, 1928.

Meeting Called:

At a regular meeting of the Board of Park Commissioners, held on Thursday, June 21, 1928, at No. 1 Sansome Street, there were present:

Pres. Herbert Fleishhacker
Com. William F. Humphrey
Com. William Sproule
Com. M. E. Cummings
Com. George Tourny.

Minutes Adopted:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the called meeting held April 26,1928.

"Call" Tournament Lincoln:

Pres. Fleishhacker announced that he had granted permission for the "Call" to conduct its second annual Junior Golf Tournament at Lincoln Park June 19th to 23rd, inclusive;

Indian Encampment Civic Center:

That he had authorized the Redwood Empire Association to conduct an Indian Encampment in the Civic Center for one week, commencing June 7th;

"Statuto Day" Washington Square:

That he had authorized the annual "Statuto Day" celebration in Washington Square on June 3rd;

"Bunker Hill Day" - Concert:

That he had authorized the annual "Bunker Hill Day" concert by the Golden Gate Park Band on Saturday, June 16th;

It was the unanimous opinion of the Board that the actions of President Fleishhacker be ratified.

Street Car Line thru Park:

A letter from the Geary Street Merchants Association, endorsing a street car line thru Golden Gate Park, was next presented;

It was the concensus of opinion of the Board that no surface railway be permitted in the Park and that if at any time street railway communication between the Richmond and Sunset Districts was found necessary, that it be underground.

Stanyan St. Widening - Park Roads Improvement:

Supervisors Andrew J. Gallagher and Fred H. Suhr, representing the Streets Committee of the Board of Supervisors, then appeared before the Board and disucssed the widening of Stanyan Street and the improvement of the Park roads;

It was the unanimous opinion of the Board that Supt. McLaren prepare plans and specifications and a schedule of the contemplated improvements, as outlined by Supervisor Gallagher, in order that they may be duly authorized by the Board of Supervisors.

Arizona Gardens - Signs:

A letter from the Southern Pacific Company, offering to place signs in the Arizona Gardens describing the cactus planted there, was next presented;

It was the unanimous opinion of the Board that this offer be accepted, subject to the approval of Superintendent McLaren.

Floral Designs - "Gideons" Bakers:

Letters from "The Gideons" and the American Society of Bakery Engineers, requesting floral designs for their national conventions July 19, 1928 and January 21, 1929, respectively, were next presented and unanimously approved.

Harness Races - Charge:

A letter from the San Francisco Driving Club, requesting permission to charge twenty-five cents admission to the grandstand at the Stadium for the Harness Races, and to sell programs, was next presented;

It was the unanimous opinion of the Board that this request be granted provided that a uniform charge of twenty-five cents for all admissions to the grandstand be made, and that the Park Commissioners receive firteen per cent of the gross receipts from the aforesaid admissions and program sales. That Mr. Joseph R. Hickey be authorized to represent and be responsible to the Park Commissioners for the operation of this activity.

Convenience Station - 9th Avenue-Construction Program:

A letter from Mr. Frederick Head, requesting the construction of a convenience station at Lincoln Way and 9th Avenue in Golden Gate Park, was next presented;

It was the unanimous opinion of the Board that this request be held in abeyance, and that Supt. McLaren submit a construction program for convenience stations at the next meeting of the Board.

Kezar Stadium - Polytechnic:

A letter from the Superintendent of Schools, requesting accommodation for physical education classes on the playgrounds and athletic fields adjacent to Polytechnic High School, was next presented and referred to Mr. J. R. Hickey.

Kezar Stadium-Enlargement:

It was then called to the attention of the Commissioners that the work being done on Kezar Stadium pursuant to the contract heretofore let to J. A. Bryant was rapidly nearing completion, and that the improvements would not be completed in time for the football season of 1928 unless the Commission immediately authorized and directed as extra work the following:

1. All concrete structure complete, from column center #49 north to the Minor Axis north, inclusive;

2. All concrete structure complete from Minor Axis north to Column Center Line #24, inclusive;

3. All concrete structure complete to and including the first tier of tie beams above grade from Column Center #24 to Column Center Line #1 inclusive;

4. All excavation and concrete structure complete to and including the first tier of tie beams above grade from Column Center #132 to Column Center #141 inclusive;

5. All excavation complete from Column Center #132 to Column Center #126 inclusive.

All of the above to be in accordance with the plans and specifications for the enlargement of Kezar Memorial Stadium as prepared by Masten & Hurd, Architects.

It was then pointed out to the Commissioners that the above work was not included in the contract heretofore awarded to J. A. Bryant but should have been embraced therein, and therefore would have to be ordered and paid for as extra and that the cost thereof would approximate $40,000.00.

Thereupon the following resolution was unanimously adopted:

"RESOLVED, that J. A. Bryant, Contractor, be authorized and ordered to complete and perform in accordance with the plans and specifications for the enlargement of Kezar Stadium, as prepared by Masten & Hurd, Architects, and as an extra under the contract heretofore awarded him for work on said Kezar Memorial Stadium, the following work:

1. All concrete structure complete, from column center #49 north to the Minor Axis north, inclusive;

2. All concrete structure complete from Minor Axis North to Column Center Line #24 inclusive;

3. All concrete structure complete to and including the first tier of tie beams above grade from Column Center #24 to Column Center Line #1 inclusive;

4. All excavation and concrete structure complete to and including the first tier or tie beams above grade from Column Center #132 to Column Center #141 inclusive;

5. All excavation complete from Column Center #132 to Column Center #126 inclusive."

U.S.Coast Guard Station-Lease:

A letter from the Treasury Department, notifying the Park Commissioners of their intent to renew the lease on the Coast Guard Station, was next presented;

It was the unanimous opinion of the Board that the annual lease with the Treasury Department for the site or the Coast Guard Station be renewed.

Great Highway-Completion:

A memorandum of Agreement for the completion of the road work on the Great Highway, was next presented;

It was the unanimous opinion of the Board that this Memorandum of Agreement be accepted subject to the approval of Superintendent McLaren.

Army - Bleachers:

A letter from the Army Relief Society, thanking the Park Commissioners for the loan of portable grandstand seats, was next presented and ordered filed.

A. A. U.- Pool- Fee:

A letter from the Pacific Association of the A.A.U., requesting the waiving of the customary fee for rental of the Swimming Pool in connection with the National Outdoor Swimming Championship, June 7th to 10th, was next presented and unanimously approved.

Warning Signs - Beach:

A letter from Chief of Police O'Brien, asking consideration of the request of the Secretary of the Excelsior Peoples Improvement Association for additional warning signs to bathers on the beach opposite the Fleishhacker Playfield, was next presented;

It was the unanimous opinion of the Board that this request be granted and referred to Mr. Joseph R. Hickey for compliance.

Airport- Benches:

A letter from the Superintendent of the San Francisco Municipal Airport, requesting the Park Commissioners to manufacture six concrete benches for the Airport, payment to be made from Airport Funds, was next presented and unanimously approved.

Palace of Fine Arts- Painting:

A letter from Henry D. Dewell, requesting permission to expend the $1625.90 balance in the Palace of Fine Arts Fund in necessary painting and minor repair work, was next presented and unanimously approved.

Marina Park- Benches:

A letter from the Marina Home Owners Association, requesting additional benches in Marina Park, was next presented and referred to Supt. McLaren for report at the next meeting.

Fairmont Heights- Improvement:

A letter from the 29th and Castro District Improvement Club, requesting the improvement of Fairmont Heights, was next presented and referred to Supt. McLaren for report.

Mt. Lake Park-Improvement:

A letter from E. C. Sutliffe, requesting improvements in Mountain Lake Park, was next presented and referred to Supt. McLaren for report at the next meeting.

Balboa Park-Drinking Fountains, Benches:

A letter from the Sunnyside Parent Teachers Association, requesting additional drinking fountains and benches in Balboa Park, was next presented and referred to Supt. McLaren for report at the next meeting.

Conservatory-Drinking Fountain-Toilet:

A petition from eight residents, requesting the installation of a drinking fountain on the Conservatory Grounds, and a complaint regarding the open toilet in the vicinity of the Conservatory, was next presented;

It was the unanimous opinion of the Board that the request be approved and referred to Supt. McLaren for compliance.

Salary Increases-Park Employees:

It was the unanimous opinion of the Board that, effective May 1, 1928, the following salary increases, previously authorized by Pres. Fleishhacker, be granted:

B.P. Lamb	285. to 310.00
Earl Clements	275. to 300.00
W.G.Hocking	200. to 215.00
U.S.Catlett	150. to 165.00
R. Scanlon	135. to 150.00
H. Smith	135. to 150.00
J. Burgett	200. to 215.00
E. Smith	200. to 215.00
F.W.Mackintosh	160. to 170.00
C. Levy	100. to 110.00
T. Pedersen	100. to 110.00
J. Girod	210. to 215.00

Demands - Approval:

The following list of demands was next presented and unanimously approved:

PARK FUND DEMANDS

	No. 122	
G.F.Bishop Co.	420.00	Park special, etc.
Eclipse Lime Co.	375.84	Cement
Eng-Skell Co.	397.00	Linoleum top Soda Ftn.
W.P.Fuller Co.	247.16	Paints and brusnes
Ralph Murray	400.40	Concert-April 15th.
Ralph Murray	286.90	Concert-April 22nd.
J.H.McCallum	235.14	Lumber
	No. 124	
Berringer,Russell	407.83	Hay
Bode Gravel Co.	203.19	Gravel and Sand
Jack English	480.00	Topographical Survey-Kezar
Gilmore Iron Co.	346.89	Tie wire,Steel, etc.
Granfield,Farrar Co.	258.00	1290 yds. Sand.
Malott & Peterson	394.60	Tile work-Park Lodge

Ralph Murray	284.90	Concert-April 29th
G.D.Tilley	220.00	4 pr.European Mute Swans
W.F.Wilson Co.	404.55	Shower,Lavatory Fittings
	No. 125	
State Com.Ins.Fund	671.81	Premium-March,1928
	No. 128	
Baker Hamilton Co.	374.58	Hardware, etc.
Michel & Felton Co.	289.20	Miscible Oil
Ralph Murray	405.00	Concert-May 6th
W.J.Wiggins	495.00	198 Yds.Fertilizer
J.H.McCallum	470.64	Lumber
	No. 129	
N. Boden	540.00	Truck rental-191 hours
Wm. Good	500.00	Fertilizer
Sevin Vincent Seed Co	640.00	Ammonium sulphate
	No. 131	
Haas Bros.	450.38	Groceries
Ralph Murray	246.80	Music Week Concert-5/12/28
Ralph Murray	405.90	Concert-May 13th
J.E.Shoemaker Co.	239.90	Groceries
A.G.Spalding Bros.	342.00	Golf balls
Swift & Co.	391.79	Hams
Calif.Meat Co.	245.96	Meats
H.Dragon Co.	336.25	Pastries
Frank Food Co.	458.11	Franks
M.J.B. Co.	294.55	Coffee and Tea
Morris & Co.	497.11	Butter and Eggs
J.H.McCallum	486.55	Lumber
N.M.& H.S.Williamson	202.80	Candies
Wright Popcorn Co.	289.88	Popcorn
	No. 132	
Eng-Skell Co.	554.02	Mechanicold Unit,Syrups
Old Homestead Bakery	679.95	Bread, etc.
S.F.Dairy Co.	773.52	Milk, etc.
	No. 134	
Ralph Murray	413.10.	Concert-May 20th
J.H.McCallum	213.76	Lumber
O'Brien,Mitchell,etc.	419.95	Poultry
Calif. Pet. Co.	263.93	Fuel Oil
Calif. Pet. Co.	395.44	Fuel Oil
Calif. Pet. Co.	261.17	Fuel Oil
Crescent Oil Co.	215.07	Gasoline
A. Lettich Co.	280.40	Pipe, Tees, etc.
	No. 135	
C.A.Borgeson	925.00	Sprinklers,couplings
L.Devincenzi Co.	1318.50	1758 Yds. Clay
Landau Economic Co.	995.81	Soda Water
Pac.Gas & Elec.Co	1440.17	Service- April
Spring Valley Water	2394.73	Service- April
A.Lettich Co.	747.90	Galv. Pipe
J.H.McCallum	709.01	Lumber
Nat.Ice Cream Co.	2461.74	Ice Cream
	No. 137	
Braun-Knecht Co.	264.12	Bluestone crystals,etc.
L.Coats Nursery	216.00	Assorted trees
Glaser Bros.	271.80	Cigarettes
White Co.	230.55	Truck Repairs
A.Lettich Co.	229.13	Galv. Pipe
	No. 138	
Duncanson-Har.Co.	1561.71	Pile Driving-Yacht Harbor
Duncanson-Har.Co.	1342.60	Pile Driving-Yacht Harbor
Pioneer Rubber Co.	1170.00	Hose

	No. 141	
Cement Gun Con.Co.	1095.00	Gunite Work-Sutro Hts.
Eclipse Lime Co.	547.95	Cement
	No. 140	
Ralph Murray	308.40	Concert-May 30th
Ralph Murray	392.70	Concert-June 3rd
	No. 143	
Del Monte Prop.Co.	410.41	White Sand
Eng-Skell Co.	336.05	Syrups, etc.
Eureka Teaming Co.	282.75	Stable-Scraper rental
Haas Bros.	383.77	Groceries
A. Lettich Co.	303.75	Casings, etc.
Ralph Murray	408.10	Concert-June 10th
B.Rosenberg	255.75	Scraper team rental
Tansey Crowe Co.	263.22	Tires and tubes
Berringer & Russell	356.16	Rolled Oats
H.Dragon Co.	324.00	Pastries
J.H.McCallum	469.50	Lumber
O'Brien,Mitchell,etc.	328.56	Poultry
J.E.Shoemaker Co.	214.35	Mustard,etc.
Swift & Co.	337.31	Hams, etc.
Swift & Co.	278.60	Hams, etc.
Wright Popcorn Co.	214.50	Popcorn
	No. 144	
Landau Economic Co.	594.33	Soda Water
Carl Munter Co.	731.06	Bath Towels
State Comp.Ins.Fund	616.66	Premium - May
Natl.Ice Cream Co.	2833.66	Ice Cream
S.F.Dairy Co.	798.09	Milk, etc.
	No. 146	
Ralph Murray	269.90	Concert-Bunker Hill-6/16
Ralph Murray	420.80	Concert-June 17th
Geo.H.Tay Co.	264.40	Drinking Fountain,etc.
Albers Milling Co.	227.22	Barley and Bran
Frank Food Co.	331.46	Franks
	No. 147	
Pac.Gas & Elec.Co.	3506.82	Service - May
G.W.Price Pump Co.	1927.00	Pump- Waterworks
Spring Valley Co.	4594.97	Service - May
Calif.Pet.Co.	791.53	Fuel Oil
Calif.Pet.Co.	560.33	Fuel Oil
Old Homestead Bakery	587.24	Bread, etc.
Standard Oil Co.	1313.43	Oil for roads

GENERAL FUND DEMANDS

	No. 115	
J.E.Scully	498.19	Aquatic Pk-Club Houses
J.E.Scully	465.01	Aquatic Pk-Club Houses
J.E.Scully	482.73	Aquatic Pk-Club Houses
	No. 116	
Monson Bros.	4679.13	4th Payt.Pal.Fine Arts
	No. 120	
Park Commissioners	725.75	Civic Center-April
Park Commissioners	2570.41	Convenience Stations
	No. 121	
Park Commissioners	339.75	McKinley Sq- April 28th
	No. 127	
Mangrum & Otter	350.00	Tiling,Marina Conv.Sta.
Mangrum & Otter	250.00	Tiling,Marina Conv.Sta.
J.A.Wagner	450.00	Plaster,Marina Conv.Sta.
	No. 128	
N.Clark & Sons	501.00	Roof Tile,Marina Con.Sta.

	No. 131	
American Marble Co.	200.00	Marble,Marina Conv.Sta.
Calif.Terrazzo Co.	339.00	Terrazzo,Marina Conv.Sta.
Schram & Goddard	229.50	Plumbing,Marina Conv.Sta.
W.F.Wilson Co.	496.00	Sewer Wk,Marina Conv.Sta.
	No. 132	
Crane Co.	1192.94	Toilets,etc.Marina Con.Sta.
	No. 138	
Empire Planing Mill	347.00	Millwork,Marina Conv.Sta.
W.F.Wilson Co.	350.00	Drinking Fountain -" "
W.F.Wilson Co.	470.00	Plumbing,Marina Conv.Sta.
	No. 145	
Park Commissioners	295.78	McKinley Sq.Bulkhead
	No. 147	
American Marble Co.	488.00	Partitions,Marina Con.Sta.
	No. 148	
Park Commissioners	1051.50	Convenience Stas-May
Park Commissioners	3292.91	Civic Center-May and June
	No. 153	
Duncanson-Har.Co.	330.05	Labor,etc.Aquatic Park
Ginsberg Tile Co.	294.75	Tile,Jefferson Sq.Con.Sta.

BOULEVARD BOND ISSUE DEMANDS
GREAT HIGHWAY IMPROVEMENT

	No. 111	
W.J.Mahony & Son	251.50	Rental teams
	No. 112	
J.P.Holland,Inc.	1205.23	1651 Yd. Loam
J.P.Holland,Inc.	1354.32	2052 Yd. Loam
	No. 114	
J.P.Holland,Inc.	220.77	99 yds.Manure
	No. 118	
Robt.A.Farish	332.50	Tractor hire-76 hrs.
Geo. A. Gibbs	303.00	Rental teams
J.P.Holland,Inc.	466.07	209 yds. Manure
J.W.Johnston	200.00	Rental teams
A. Lettich Co.	427.53	Galv. Pipe
W.J.Mahoney & Son	200.00	Rental teams
J.E.Sheehy	232.00	Rental Teams
	No. 119	
J.P.Holland,Inc.	2079.77	2849 Yds. Loam
J.P.Holland,Inc.	584.26	262 Yds. Manure
J.P.Holland,Inc.	694.23	951 Yds. Loam
	No. 123	
J.P.Holland,Inc.	466.07	209 Yds. Manure
	No. 124	
J.P.Holland,Inc.	1059.96	1606 Yds. Red Rock
Park Commissioners	5878.51	Expenditures-April
	No. 123A	
Robt.A.Farish	393.75	Rental Tractor-90 Hrs.
G. Gibbs	256.38	Rental Teams
J.P.Holland,Inc.	367.95	165 Yds. Manure
Geo.H.Tay Co.	247.66	Galv.Mall Tees,etc.
	No. 124A	
J.P.Holland,Inc.	1518.66	2301 Yds. Red Rock
	No. 134	
A.Lettich Co.	430.09	Galv. Pipe
J.H.McCallum	362.00	Lumber
	No. 135	
H. E. Albach	556.20	3708 Yds. Sand
J.P.Holland,Inc.	662.31	297 Yds. Manure
A. Lettich Co.	3933.78	Galv. Pipe

	No. 140	
Eaton & Smith	214.00	Rental Compressor-Paving
J.P.Holland,Inc.	220.20	1468 Yds. Sand
J. Sheehy	208.00	Rental Teams
	No. 141	
Sevin Vincent Co.	656.00	Grass Seed
	No. 143	
J.P.Holland,Inc.	318.89	143 Yds. Manure
J.P.Holland,Inc.	220.77	99 Yds. Manure
	No. 144	
Park Commissioners	6977.61	Expenditures-May
	No. 150	
J.P.Holland,Inc.	318.89	143 Yds. Manure
J. Sheehy	208.00	Rental Teams
	No. 151	
J.P.Holland,Inc.	838.95	5593. Yds. Sand

Payments: The following statements were next presented, approved and ordered paid:

H.D.Dewell,Palace or Fine Arts	59.62
E.J.Scully,Handball Courts,Aquatic Park	2932.42
Punnett,Parez,Hutchison, Yacht Harbor	948.50
Punnett,Parez,Hutchison, Aquatic Park	172.50
Masten & Hurd,Kezar Stadium,Second Payment	1200.00
J.A.Bryant,Kezar, 1st,2nd, 3rd Payments	49950.00

Reports: Statements of appropriations and special funds and profit and loss statements as of April 30th, 1928, and May 31st, 1928, were next presented, approved and ordered filed.

Meeting Adjourned: There being no further business before the Board, the meeting adjourned sine die at 5:30 P.M.

B.P. Lamb,
Secretary.

San Francisco, California.
July 5, 1928.

The regular meeting of the Board of Park Commissioners to be held on Thursday, July 5, 1928, was postponed on account of the lack of a quorum.

B.P. Lamb,
Secretary.

San Francisco, California.
July 12, 1928.

Meeting Called:

At a called meeting of the Board of Park Commissioners, held at No. 1 Sansome Street, San Francisco, on Thursday, July 12, 1928, there were present:

Pres. Herbert Fleishhacker
Com. William F. Humphrey
Com. M. Earl Cummings
Com. George Tourny

Absent: Com. William Sproule.

Minutes Adopted:

The minutes of the previous meeting, copies of which were presented to each Commissioner, were duly adopted as the minutes of the regular meeting held June 21, 1928.

Civic Center-Benches:

A letter from the North Beach Promotion Association, requesting better seating accommodations in the Civic Center, was presented and referred to Pres. Fleishhacker with full power to act.

Marina-Zoning:

A resolution from the San Francisco Home League, protesting against the commercial zoning of the Marina, was next presented;

Secretary instructed to inform the Home League that this subject is without the jurisdiction of the Board of Park Commissioners.

Lagoon-Concrete:

A letter from the Marina District Improvement Association, requesting that the Lagoon in front of the Palace of Fine Arts be concreted, was next presented;

It was the unanimous opinion of the Board that this request be denied, as there are no funds available for the purpose.

Kezar Stadium-Contract:

Com. Humphrey stated to the Board that the extra work on the Kezar Memorial Stadium, ordered by the Board at a regular meeting held June 21, 1928, would amount to approximately $69,700 instead of $40,000, as previously reported;

That in order to insure the completion of the Stadium enlargement, in accordance with the plans and specifications as prepared by Masten & Hurd, Architects for the addition to Kezar Memorial Stadium, prior to the opening of the coming football season, he recommends that an additional contract, in the amount of $160,630. be entered into by the Board with J. A. Bryant, Contractor, the low bidder as listed in the minutes of a called meeting of the Board of Park Commissioners, held April 26, 1928.

It was the unanimous opinion of the Board that J. A. Bryant, the low bidder, be authorized to proceed with the work as outlined and that Pres. Fleishhacker be authorized to enter into a contract in the amount of $160,630. covering this construction, and that the aforesaid $160,630. be set aside and made available from the money in the Park Fund for the fiscal year 1928-29.

Injury-Claim:

A letter from N. M. Zoph, requesting payment of a bill in the amount of $18.00, for medical services to the daughter of C. O. Fraser, injured while riding a donkey in Golden Gate Park, was next presented;

It was the unanimous opinion of the Board that this claim be denied, as there is no way in which the daughter of Mr. Fraser can be legally compensated for the damage. Secretary instructed to so notify the individuals concerned.

Kezar-Football Field Cover:

The question of adequate protection of the playing field in the Kezar Memorial Stadium was next discussed;

Mr. Joseph R. Hickey submitted the following bids for a football field cover:

Goodyear Rubber Co.	8,000.00
Howard Ehmke Co.	7,000.00

It was the unanimous opinion of the Board that a football field cover for the Kezar Stadium be purchased from the Howard Ehmke Company of Detroit, the lowest bidder, payment to be made as follows: November 1,1928, $1500., December 1, 1928, $1500., and the balance on November 1, 1929.

Reports-Supt.McLaren: Supt. McLaren reported on the following matters referred to him at the last meeting:

Marina-Benches: That he is having installed additional benches in Marina Park;

Fairmont Hts. Improvement: That he is having an irrigation system installed in Fairmont Heights and the Park generally improved;

Mt.Lake Park-Improvements: That he had discussed improvements in Mountain Lake Park with the residents in that vicinity, and had ordered the necessary work done.

Payments: The following statements were next presented, approved and ordered paid:

Punnett,Parez & Hutchison,Yacht Harbor,June	276.29
J.A.Bryant,Kezar Stadium,Fourth Payment	29771.75
Monson Bros.,Palace of Fine Arts,Final Payment	16455.46

Demands-Approval: The following list of demands was next presented and unanimously approved:

PARK FUND DEMANDS:

	No. 149	
Baker Hamilton Pacific	337.64	Rope, steel,etc.
G.F.Bishop Co.	274.30	Lawn Mowers, parts
Del Monte Prop. Co.	322.48	Freight on sand
Ralph Murray	408.10	Concert, June 24th
J.H.MacLennan	495.00	Painting,Kezar Pavil.
Jos. W. McTigue	400.00	Pair of horses
G.W.Price Pump Co	298.40	Motor and sand pump
Standard Fence Co.	266.75	Tennis net posts,etc.
Morris & Co.	484.33	Butter,eggs - May
Sevin-Vincent Co.	327.50	Grass Seed
A.G.Spalding & Bros.	348.00	Bamboo Poles,golf balls
Standard Oil Co.	309.55	Oil, Zerolene
	No. 150	
J.A.Bryant	14437.50	1st payt.Kezar Stadium
J.A.Bryant	23062.50	2nd " " "
J.A.Bryant	12450.00	3rd " " "
Masten & Hurd	1200.00	Architect - Kezar
Punnett,Parez,Hutchison	856.50	Services-Yacht Harbor

	No. 155	
Haas Bros.	416.42	Groceries
Eclipse Lime & Cement	211.13	Lime and Cement
F. X. Lehner	216.00	Fertilizer
West Coast Tractor Co.	378.29	Parts
West Coast Tractor Co.	456.35	Parts
Waterhouse Lester Co.	423.04	Bolts
	No. 156	
Gantner & Mattern	2289.41	Swimming Suits
State Comp.Ins.Fund	638.92	Monthly premium
Spring Valley Water Co.	5842.73	Service - June

GENERAL FUND DEMANDS:

	No. 158	
MacGruer & Co.	210.00	Labor,etc.Jefferson Square Conv.Station
	No. 159	
J.E.Scully	2916.61	Labor,etc.Club Houses
	No. 166	
Eisele & Dondero Co.	263.00	Marble Work-Jefferson Square Conv.Station
Geo. H. Tay Co.	291.64	Lavatory Fixtures.
	No. 167	
Park Commissioners	844.17	Refund-Conv. Stations

BOULEVARD BOND ISSUE
IMPROVEMENT GREAT HIGHWAY

	No. 164	
Park Commissioners	6523.50	Refund-June, 1928.

Meeting Adjourned: There being no further business before the Board, the meeting adjourned sine die at 4:50 P.M.

B.P. Lamb,
Secretary.

San Francisco, California.
July 19, 1928.

The regular meeting of the Board of Park Commissioners to be held on Thursday, July 19, 1928, was postponed on account of the lack of a quorum.

B.P. Lamb,
Secretary.

San Francisco, California.
August 2. 1928.

The regular meeting of the Board of Park Commissioners to be held on Thursday, August 2, 1928, was postponed on account of the lack of a quorum.

B.P. Lamb.
B.P. Lamb,
Secretary.

San Francisco, California.
August 16, 1928.

The regular meeting of the Board of Park Commissioners to be held on Thursday, August 16, 1928, was postponed on account of the lack of a quorum.

B.P. Lamb,
Secretary.

San Francisco, California.
August 23, 1928.

Meeting Called:

At a called meeting of the Board of Park Commissioners, held at No. 1 Sansome Street, San Francisco, on Thursday, August 23, 1928, there were present:

Pres. Herbert Fleishhacker
Com. William F. Humphrey
Com. M. E. Cummings
Com. George Tourny

Absent: Com. William Sproule.

Minutes Adopted:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the called meeting held July 12, 1928.

Charter Amendment-Increase:

The Board of Park Commissioners discussed an amendment to the Charter of the City and County of San Francisco, providing for an increase in the tax limit for Parks from ten to fifteen cents. Commissioner Humphrey then offered the following resolution, which was unanimously adopted by the Board:

"WHEREAS, Section 11 of Article XIV of the Charter of the City and County of San Francisco establishes a method whereby the Supervisors shall provide all necessary money for the maintenance and preservation of the parks, squares, avenues and grounds under the control of this Board, by the annual levy of a tax on all property in the City and County of San Francisco not exempt from taxation and provides that said tax shall not be less than seven cents, nor more than ten cents upon each one hundred dollars assessed valuation of said property, and

"WHEREAS, in view of the ever increasing expansion and development of our system of parks and the presently contemplated scheme for their further beautification and future improvement; the limit provided by said Section as the maximum tax which may be levied by the Supervisors for such purposes will be inadequate to meet the requirements of the said program of development, and

"WHEREAS, there has been submitted to this Board for its recommendation to the Board of Supervisors a form of proposition amending the said Section 11 of Article XIV of the Charter in the manner and words following, to-wit:

"TAX FOR PUBLIC PURPOSES: LIMITS.
"SEC. 11. The Supervisors shall provide all necessary money for the maintenance and preservation of said parks, squares, avenues and grounds, and to that end shall annually levy a tax on all property in the City and County not exempt from taxation, which shall not be less than ten cents nor more than fifteen cents upon each one hundred dollars assessed valuation of said property, exclusive of such sums as may from time to time be appropriated from the general fund or from bond proceeds for additions to such parks, squares, avenues and grounds or the erection of additional structures or creation of additional parked areas thereon.

"NOW, THEREBORE, BE IT AND IT IS HEREBY

"RESOLVED, that the Board of Park Commissioners approves the form of amendment hereinbefore set forth increasing the maximum levy for park purposes in the City and County of San Francisco, and be it further

"RESOLVED, that this Board respectfully requests that the Board of Supervisors of the City and County of San Francisco immediately take all steps necessary or proper to place the foregoing proposition amending the Charter in the respects hereinbefore noted, upon the ballot for submission to the people at the next general election, and be it further

"RESOLVED, that the Secretary of this Board is hereby directed, authorized and empowered to submit a copy of this resolution containing the proposed amendment in the name, and under the seal, of this Board to the said Board of Supervisors of the City and County of San Francisco."

Plays - Shakespeare Garden:

The request of the California Spring Blossom and Wild Flower Association to hold Shakespearian High School Plays in the Shakespeare Garden in Golden Gate Park, was next considered;

It was the unanimous opinion of the Board that this request be denied, as the Garden is not large enough to accommodate an audience without damaging the growing plants therein.

Speed Boat- Yacht Harbor:

A letter from Capt. George J. Lawis, offering to install speed boats for passenger service, on a percentage or monthly rental basis, in Yacht Harbor, was next

presented, and unanimously denied as contrary to the policy of the Board.

Salary Increase: It was the unanimous opinion of the Board that, effective September 1, 1928, the salary of Joseph R. Hickey, Athletic Director, be increased from $400.00 to $450.00 per month.

Payments: The following statements were next presented, approved and ordered paid:

J.A.Bryant, Kezar Stadium, Final, 1st Contract	29,907.25
J.A.Bryant,Kezar Stadium, First, 2nd Contract	33,682.10
J.A.Bryant, Kezar Stadium,Second, 2nd Contract	77,624.99
Masten & Hurd, Architects, Kezar Stadium	1,200.00

Reports: Statement of Appropriations and Special Funds and Profit and Loss Statements as of June 30, 1928, was next presented, approved and ordered filed.

Approval Demands: The following list of demands was next presented and unanimously approved:

PARK FUND DEMANDS:

	No. 158	
Eureka Teaming Co.	293.00	Stabling Horse,Rental
Landau Economic Syphon	414.09	Beverage
A. Paulsen	200.00	Repairing Well
J. W. Price	270.00	Rental of Teams
B. Rosenberg	445.50	Rental of Team-Fine Arts
J. E. Shoemaker Co.	223.15	Mustard, etc.
Standard Oil Co.	350.00	Pierce Arrow Truck
The Texas Company	428.74	Fuel Oil
M. J. B. Co.	239.50	Coffee - Tea
California Meat Co.	204.87	Meat
Crescent Oil Co.	224.20	Gasoline
H. Dragon Co.	427.65	Pastry
O'Brien,Sportono Co.	325.47	Poultry
Swift & Co.	401.80	Hams, etc.
N M & H S Williamson	292.75	Candy and gum
Wright Popcorn Co.	294.00	Popcorn
	No. 159	
Pacific Gas & Elec.Co.	3441.34	Service - June
The Texas Co.	593.42	Fuel Oil
Frank Food Co.	541.18	Franks, etc.
Morris & Co.	565.37	Butter and eggs
Natl. Ice Cream Co.	2698.64	Ice Cream
Old Homestead Bakery	835.41	Bread, etc.
S. F. Dairy Co.	890.77	Milk
	No. 2	
Ralph Murray	408.10	Concert-July 1st
Ralph Murray	388.40	" July 4th
Ralph Murray	460.00	" July 8th
Ralph Murray	410.40	" July 15th

	No. 4	
Ralph Murray	392.70	Concert - July 22nd
A. Paulsen	440.00	Work on well
B. Rosenberg	225.50	Rental of Teams
Albers Bros.Co.	269.04	Barley, etc.
Healey & Donaldson	404.65	Cigarettes, etc.
A G Spalding Co.	475.20	Golf balls
	No. 5	
Berringer & Russell	635.99	Hay
	No. 8	
Empire Plan.Mill	280.40	Mill work
A.Lettich Co.	426.23	Tees, pipe, etc.
Leighton Jellet Co.	363.75	Towels
Ralph Murray	408.10	Concert- July 29th
R.A.Smith,Inc.	445.75	Chrevolet Coupe
Standard Fence Co	368.00	Chain Link Fabric
C.M.Volkman Co.	259.62	Canary seed, etc.
J.H.McCallum	244.92	Lumber
J.H.McCallum	315.70	Lumber
	No. 9	
Anchor Brass Wks	630.00	Lawn boxes and cocks
Montague Pipe Co.	1321.90	Parts for well
	No. 10	
Buckley & Curtin	375.45	Printing
Eureka Teaming Co	224.00	Team Rental
Geo. A. Gibbs	220.00	Team Rental
Haas Bros.	404.13	Groceries
Krogh Pump Co.	262.50	Sump Pump
Landau Economic Co.	261.02	Soda Water
Ralph Murray	392.70	Concert- August 5th
A. Paulsen	360.00	Boring Well
J. W. Price	378.00	Team Rental
Punnett,Parez.	276.29	Services-June-Yacht Harbor
Standard Acci.Co.	429.68	6 Mos.Premium-Autos.
Standard Acci.Co.	429.69	6 Mos.Premium-Autos.
Standard Acci.Co.	390.40	Premium on Bond.
	No. 12	
J.A.Bryant	33682.10	1st Payt.Kezar Stadium
J.A.Bryant	29907.25	35 day payt.1st Cont.Stadium
General Pet.Co.	514.56	Gasoline
	No. 14	
Calif.Meat Co.	282.45	Meats
Declan Hurton	323.00	Harness
W.M.Moore Co.	412.50	Swimming Suits
Ralph Murray	393.80	Concert- August 12th
G.W.Caswell Co.	346.80	Coffee
H.Dragon Co.	364.95	Pastries
Frank Food Co.	290.97	Franks
O'Brien Sportono Co	311.80	Poultry
J.E.Shoemaker Co	242.35	Mustard, etc.
Wright Popcorn Co.	207.00	Popcorn
N.M.H.S.Williamson	271.25	Candies
	No. 15	
J.H.McCallum	505.48	Lumber
Natl.IceCream Co.	2071.03	Ice Cream
Old Homestead Bak.	650.66	Bread,etc.
S.F.Dairy Co.	647.27	Milk, etc.
	No. 17	
Berringer & Russell	446.19	Hay
Buckley & Curtin	212.00	Printing
C.C.Morse & Co.	305.61	Grass Seed
Ralph Murray	414.70	Concert-August 19th
A. Paulsen	360.00	Boring well
J.W. Price	351.00	Team rental
Soule Steel Co.	456.00	Deformed Bars
Shine All Sales Co	245.50	Shine All,etc.
Swift & Co.	317.81	Hams,bacon,etc.

	No. 18	
Pac.Gas & Elec.Co.	3926.82	Service - July
Sibley Grad.Co.	665.25	Hauling piles
Spring Valley Co.	4952.59	Service - July
State Com.Ins.Fund	1300.66	Premiums-June, July
Albers Bros.Co.	772.73	Wheat corn,etc.
Swift & Co.	674.01	Hams, etc.
	No. 19	
J.A.Bryant	77624.99	2nd Payt-Kezar Stadium

GENERAL FUND DEMANDS

	No.168	
Monson Bros.	16455.46	Final-Contract and Extras
	No.167	
Empire Plan.Mill	322.75	Replacements-Conv.Stations
	No. 5	
Monson Bros.	255.70	Repairing Doors-Fine Arts
	No. 7	
MacGruer & Co.	210.00	Plastering-Conv.Station
	No. 10	
Empire Plan.Mill	310.00	Mill work-Conv.Station
Ginsberg Tile Co.	294.75	Tile Work-Conv.Station
Geo. H. Tay Co.	234.04	Lavatory Fixtures-Conv.Stas.
	No. 13	
Schram & Goddard	306.00	Plumbing-Conv.Station
	No. 14	
Schram & Goddard	211.30	Fixtures-Conv.Station
	No. 15	
Park Commissioners	733.20	Refund-Conv.Stas.-July
Park Commissioners	943.02	Refund-Civic Center-July

BOULEVARD BOND ISSUE DEMANDS
IMPROVEMENT GREAT HIGHWAY

	No. 4	
M. Boden	247.50	Auto and Driver Rental
	No. 9	
Anchor Brass Works	1575.00	500 Lawn Boxes and Cocks

Meeting Adjourned: There being no further business before the Board, the meeting adjourned sine die at 4:15 P.M.

B.P. Lamb,
Secretary.

San Francisco, California.
August 30, 1928.

Meeting Called: At a called meeting of the Board of Park Commissioners, held at No. 1 Sansome Street, San Francisco, on Thursday, August 30, 1928, at 3:30 P.M., there were present:

Pres. Herbert Fleishhacker
Com. William F. Humphrey
Com. William Sproule
Com. M. Earl Cummings
Com. George Tourny

Storm Sewer-Ocean Beach: Mr. Clyde Healy, Assistant City Engineer, described in detail the plans for the construction of a storm sewer with an outlet on the Beach, west of the Great Highway and opposite Vicente Street. Supt. John McLaren stated his objections to these plans;

It was the unanimous opinion of the Board that Mr. John M. Punnett, Engineer, be employed to render a report to the Park Commissioners on the feasibility of the construction of the aforesaid storm sewer.

Kezar Stadium-Roadway: Mr. Healy next presented the plans for the construction of the Kezar Stadium Roadway;

It was the unanimous opinion of the Board that the plans for this construction, as submitted by Mr. Healy, be authorized.

Aquatic Park-Rock Fill: Plans for the completion of the rock fill at the Aquatic Park were next submitted and unanimously approved.

Demands-Approval: The following list of demands was next presented and unanimously approved:

PARK FUND DEMANDS

	No. 21	
Sevin-Vincent Co.	370.00	Sulphate of Ammonia
Texas Company	362.14	Fuel Oil
	No. 22	
Masten & Hurd	1200.00	Architects-Kezar Stadium
Texas Company	526.82	Fuel Oil

GENERAL FUND DEMANDS

	No. 16	
Park Commissioners	262.50	1 sump pump-Pal.Fine Arts
	No. 17	
Monson Bros.	668.40	Extra Work-Pal. Fine Arts

Meeting Adjourned: There being no further business before the Board, the meeting adjourned sine die at 4:50 P.M.

B.P. Lamb,
Secretary.

San Francisco, California
September 6, 1928

The regular meeting of the Board of Park Commissioners to be held on Thursday, September 6, 1928, was postponed on account of the lack of a quorum.

B.P. Lamb,
Secretary.

San Francisco, California.
September 20, 1928.

The regular meeting of the Board of Park Commissioners to be held on Thursday, September 20, 1928, was postponed on account of the lack of a quorum.

B.P. Lamb.
B.P. Lamb,
Secretary.

San Francisco, California.
October 4, 1928.

The regular meeting of the Board of Park Commissioners to be held on Thursday, October 4, 1928, was postponed on account of the lack of a quorum.

B.P. Lamb,
Secretary.

San Francisco, California.
October 18, 1928.

The regular meeting of the Board of Park Commissioners to be held on Thursday, October 18, 1928, was postponed on account of the lack of a quorum.

B.P. Lamb,
Secretary.

San Francisco, California.
November 1, 1928

The regular meeting of the Board of Park Commissioners to be held on Thursday, November 1, 1928, was postponed on account of the lack of a quorum.

B.P. Lamb.
B.P. Lamb,
Secretary.

San Francisco, California.
November 15, 1928.

Meeting Called:

At a regular meeting of the Board of Park Commissioners, held at No. 1 Sansome Street, San Francisco, on Thursday, November 15, 1928, at 3:00 P.M., there were present:

Pres. Herbert Fleishhacker
Com. William F. Humphrey
Com. William Sproule

Absent: Com. M. E. Cummings
Com. George Tourny

Minutes Adopted:

The minutes of the previous meetings, copies of which were sent to each Commissioner, were duly adopted as the minutes of the called meetings held August 23rd and 30th, 1928.

Storm Sewer - Ocean Beach:

The matter of a storm sewer on the Ocean Beach was next discussed;

The following letter of instructions from the Park Commissioners to Mr. John M. Punnett, Engineer, and Mr. Punnett's report thereon, were read and unanimously approved:

"At a called meeting of the Board of Park Commissioners held August 30, 1928, Mr. Clyde Healy, Assistant City Engineer, presented plans for the construction of a storm sewer, to discharge on the Ocean Beach, west of the Great Highway, opposite Vicente Street.

"Mr. John McLaren offered a counter-proposal that the storm waters that would normally collect in this area be run off by gravity, connecting with the Mile Rock sewer line.

"It was the unanimous opinion of the Board of Park Commissioners that you be employed to render to it an independent report on the proper disposal of the storm water in this vicinity.

"Mr. Clyde Healy stated that he would submit all his data and plans to you for your inspection. Mr. McLaren said that he would also provide you with such data as he had, with a report to you for your consideration.

"The Park Commissioners requested that upon inspecting this data you would report to them on the following questions:

"1 - Can the storm water in the low area in the vicinity of Vicente Street be carried off by gravity thru the Mile Rock sewer?

"2 - If the storm water cannot be carried off by gravity, what effect will the storm sewer system as planned by Mr. Healy have on the Ocean Beach opposite Vicente Street?

"3 - Would the addition of radial pipes from the outlet and apron, as planned by Mr. Healy, distributing the storm water northerly and southerly on the beach, improve the situation?

"4 - If storm water is permitted to flow out on to the Beach will there be any evidence of discoloration of the sand or

"5 - Will there be any development of quicksand?

"6 - Assuming that the City Engineer be permitted to construct a storm sewer outlet on the Beach, can this outlet be constructed in such a manner as not to expose any pipes at any time during its operation?

"7 - Is there any connection between the sewage system in the vicinity of the sump pump and the proposed outfall to the Beach?"

(Signed) B.P. Lamb, Secretary.

* * * * * * *

September 6, 1928.

"Board of Park Commissioners.

"After making a very thorough investigation, I beg to submit the following answers to your questionnaire dated August 31st, 1928, addressed to me.

"1 - No.

"I find that a sewer gradient projected from the existing sewer at Rivera Street to Vicente Street at such a rate as to give sufficient velocity of flow to prevent clogging, would at its southerly extremity be too close to the street surface to permit storm water from the catch basins to enter it, and if it were possible to cause water to enter it at every freshet or even moderate rainfall, the lack of depth would cause water to gush from the catch basins at Ulloa, Taraval and Santiago Streets, causing temporary floods at those points. Furthermore, the existing sewer at Rivera Street is not designed for the additional flow and would be over-loaded.

"2 - All the sewers tributary to the proposed outfall are fed thru catch basins of standard City type, equipped with gratings and traps and very little, or practically no, foreign matter, such as paper, leaves, etc. would enter the sewer. Horse manure, which in the past has had to be considered, has become practically negligible. In my opinion the storm water discharged would have no deleterious effect on the beach.

"3 - I think a straight discharge would be quite as satisfactory and be less conspicuous.

"4 - After a dry spell the street surface becomes more or less coated with oil and kindred matter deposited by automobiles. A rainfall would collect considerable of this material and carry it thru the sewers to the outfall. The water will be of a grayish brown color and at periods of low tide a certain area might show this discoloration. In the main the discharge should be clear after the winter rains have set in. Every succeeding tide will by wave action remove all traces of any discoloration.

"5 - I do not see how there can possibly be any development of quicksand.

"6 - Yes. The outlet could be so designed that the only evidence of its existence would be the outlet apron.

"7 - There is a connection between the sanitary sewer at the sump at Vicente Street and the storm water controlled by an 8" gate valve. The pipe is at present plugged at the manhole. At the sump a duplicate system of pumps to anticipate a possible breakdown are installed to dispose of the sanitary sewage. However, in the event of the failure of both installations, which is very unlikely, it would obviously be in the interest of public health to make a temporary connection with the storm water outlet rather than to let the sewage back up in the pipes and flood the streets. This emergency has never arisen and it it very improbable that it ever will.

"To dispose of it otherwise would involve pumping it to a higher elevation. This would mean the installation of a duplicate pumping plant of considerable size capable of taking care of the peak or maximum storm load. Unless there were some very urgent necessity, I would not recommend such an installation. I do not think any urgent necessity exists; except at brief and rare intervals there will be no discoloration of the sand from the storm water outlet and that will in a few hours be wiped out by wave action.

"In conclusion I would suggest that the storm water outlet be installed as at present planned and given a trial of one rainy season. Should foreign matter be deposited to any serious extent on the Beach, trash racks or screens to intercept such matter should be installed in the sewer line before it reaches the outlet on the Beach.

"If any permanent discoloration should appear on the Beach, the sewer outlet should be extended as far into the ocean as practicable. This will minimize the discoloration by increasing the periods of wave action. The storm water should be discharged at or near low water line and very little of it would flow over the traveled Beach."
(Signed) John M. Punnett, Engineer.

Street Car - Landing:

A letter from the Market Street Railway Company, requesting permission to place an asphalt street car landing inside of the Park at 48th Avenue and Lincoln Way, in accordance with sketch submitted, was next presented and unanimously approved.

Mission Park - Tennis Courts:

A letter from Mrs. L. A. Wittennyer, requesting the installation of additional tennis courts in Mission Park, was next presented;

It was the unanimous opinion of the Board that this request be denied as there are no funds available for the purpose.

Harding Golf Club- Assigned Time:

A letter from the Harding Park Golf Club, requesting the privilege of having assigned time at Harding Park for Club members, was next presented and unanimously denied as contrary to the rules of the Park Commissioners for the operation of Municipal Golf Courses.

Guide Map- Park Entrances:

A letter from the Northern Federation of Civic Organizations, requesting that a guide map be posted at each entrance to the Park, was next presented;

It was the unanimous opinion of the Board that this be referred to Supt. McLaren with full power to act.

Telegraph Hill- D.A.R. Tablet:

A letter from the Daughters of the American Revolution, requesting permission to erect a tablet, approximately 24x16 inches on the lower coping of the steps leading to Telegraph Hill, commemorating the first signal station thereon, was next presented and unanimously approved subject to the approval of the Advisory Committee of Artists and Architects.

Lincoln Park - Toilets:

A letter from the Lincoln Park Golf Club, requesting the erection of two toilets on the Lincoln Park Golf Course, was next presented and unanimously approved and referred to Supt. McLaren with full power to act.

Alta Plaza- "Old Men's Playground":

A letter signed by twelve residents in the vicinity of Alta Plaza, requesting the installation of an "Old Men's Playground" in Alta Plaza, was next presented and referred to Supt. McLaren for report.

Native Sons Monument:

A letter from the Finance Committee of the Board of Supervisors, requesting the expenditure of $1400.00 for the repair and rehabilitation of the Native Sons Monument at Turk and Market Streets, was next presented and unanimously denied, as there are no funds available for this purpose.

Mount Olympus:

The following resolution from the Board of Supervisors was next read to the Board:

> "RESOLUTION NO. 29741 (New Series)
> "RESOLVED, That the certain land situate on the summit known as Mount Olympus and being at or near the intersection of Ashbury and 16th Streets if produced, being in form of a figure or square, having for its center the monument erected and now thereon and measured therefrom 100 feet on each side drawn parallel with the respective sides of said monument, which land was vested in the City and County of San Francisco by deed of gift from Adolph Sutro and dated November 22, 1887, be and the same is hereby set aside and dedicated for park purposes.
>
> "The said land, including the statue thereon, is hereby transferred to the care and custody of the Park Commission according to the provisions of the Charter of the City and County of San Francisco.
>
> "ADOPTED- Board of Supervisors, San Francisco, October 8, 1928."
>
> "APPROVED: San Francisco, October 18, 1928.
> (Signed) JAMES ROLPH, JR., MAYOR.

It was the unanimous opinion of the Board that Mount Olympus be accepted for Park purposes.

Panhandle Conduit -:

A letter from the Great Western Power Company, requesting authority to run an underground conduit across the Panhandle from Fell and Shrader Streets to Oak and Shrader Streets, was next considered and unanimously approved.

Sinsheimer Grove - Donation:

Supt. McLaren reported a gift of $500.00 from Mrs. Bernard Sinsheimer for the planting of a small grove of trees in memory of her husband, Bernard Sinsheimer.

Bids - Palace of Fine Arts:

The following list of bids for the rehabilitation of the Palace of Fine Arts was next presented and referred to Pres. Fleishhacker with full power to act:

Stephenson Const. Co.	41,577.00
Monson Bros.	43,500.00
John Bjorkman	43,735.00
F. L. Hansen	48,800.00
Lindgren & Swinnerton	51,500.00
George McLeod	56,700.00
Spivock & Spivock	57,000.00
F. C. Amoroso & Sons	59,500.00
Barrett & Hilp	61,752.00
Sorenson & Haggmark	65,743.00
C. C. W. Haun	69,050.00
Louis J. Cohn	77,327.00
S. Rasori	89,840.00

Payments:

The following statements were next presented, approved and ordered paid:

J.E.Scully,Aquatic Park (not to exceed)	2995.67
Masten & Hurd, Kezar Stadium	2400.00
Henry D. Dewell, Palace of Fine Arts	113.53
Monson Bros.,Palace of Fine Arts, Extra	1223.75

Reports:

Statements of appropriations and special funds and profit and loss statements as of July, August and September, 1928, were next presented, approved and ordered filed.

Meeting Adjourned:

There being no further business before the Board, the meeting adjourned sine die at 3:40 P.M.

B.P. Lamb,
Secretary.

San Francisco, California.
December 6, 1928.

The regular meeting of the Board of Park Commissioners to be held on Thursday, December 6, 1928, was postponed on account of the lack of a quorum.

B.P. Lamb,
Secretary.

San Francisco, California.
December 20, 1928.

The regular meeting of the Board of Park Commissioners to be held on Thursday, December 20, 1928, was postponed on account of the lack of a quorum.

B.P. Lamb,
Secretary.

Neal, Stratford & Kerr
521 MARKET STREET
STATIONERS PRINTERS BOOKBINDERS
SAN FRANCISCO CALIF
ORDER BY THIS NUMBER
79711